2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 19, 2008 08:00 Al **DOCUMENT # P02000004012 Secretary of State** 1. Entity Name SISTERS R.V. RESORT, INC. Principal Place of Business Mailing Address 3201 SE 34TH AVE 3201 SE 34TH AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 03092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0019096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREITMAN; ALAN DO NOT WRITE 1417 ALPHA COURT WEST PALM BEACH, FL 33406 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be . 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000862875 /03/08-80070-006 150.00 D TITLE KREITMAN, ALAN NAME STREET ADDRESS 1417 ALPHA COURT CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME CHEEVER, JAMES STREET ADDRESS 1420 PALM CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.