

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: EVERGLADES HOLIDAY PARK, INC.

Current Principal Place of Business:

21940 GRIFFIN ROAD
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

21940 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

21940 GRIFFIN ROAD
FORT LAUDERDALE, FL 33332

New Mailing Address:

21940 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

FEI Number: 59-2435171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES, GEORGE M
21940 GRIFFIN ROAD
FORT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

BRIDGES, GEORGE M
21940 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRIDGES, GEORGE M
Address: 21940 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE M. BRIDGES

OWNER

04/26/2011

Electronic Signature of Signing Officer or Director

Date