

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044976

Entity Name: CATTAIL CREEK RV PARK, INC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

41 CATTAIL LANE
YANKEETOWN, FL 34498 US

New Principal Place of Business:

Current Mailing Address:

17351 S.R. 52
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 06-1690220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOGHEGAN, JAMES L
17351 S.R. 52
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: JAMES GEOGHEGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEOGHEGAN, JAMES L
Address: 17351 SR 52
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: BROOKSHIRE, PAULINE V
Address: 12235 BEAR CLAW LOOP
City-St-Zip: HUDSON, FL 34667

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: PAULINE BROOKSHIRE

VP

08/23/2011

Electronic Signature of Signing Officer or Director

Date