

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058472

FILED
May 10, 2007
Secretary of State

Entity Name: LOCHLOOSA HARBOR RV PARK, INC.

Current Principal Place of Business:

15008 SE US HIGHWAY 301
ALACHUA, FL 32640

New Principal Place of Business:

15008 SE US HIGHWAY 301
HAWTHORNE, FL 32640

Current Mailing Address:

15008 SE US HIGHWAY 301
ALACHUA, FL 32640

New Mailing Address:

15008 SE US HIGHWAY 301
HAWTHORNE, FL 32640

FEI Number: 81-4645164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, LAURIE LYNN
14714 SE HIGHWAY 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

PEASE, LAURIE LYNN
14812 SE HIGHWAY 301
LOCHLOOSA, FL 32662 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

05/10/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEASE, LAURIE L
Address: 14714 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEASE, LAURIE L
Address: 14812 SE US HWY 301
City-St-Zip: LOCHLOOSA, FL 32662

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURIE PEASE

Electronic Signature of Signing Officer or Director

P

05/10/2007

Date