

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058472

FILED
Sep 05, 2012
Secretary of State

Entity Name: LOCHLOOSA HARBOR RV PARK, INC.

Current Principal Place of Business:

15008 SE US HIGHWAY 301
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

15008 SE US HIGHWAY 301
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 84-1645164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEASE, LAURIE LYNN
14812 SE HIGHWAY 301
LOCHLOOSA, FL 32640 US

Name and Address of New Registered Agent:

PEASE, LAURIE LYNN
14812 SE HIGHWAY 301
HAWTHORNE, FL 32640 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: LAURIE PEASE

Electronic Signature of Registered Agent

09/05/2012

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: PEASE, LAURIE LYNN
Address: 14812 SE US HWY 301
City-St-Zip: HAWTHORNE, FL 32662

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: LAURIE PEASE

Electronic Signature of Signing Officer or Director

CEO

09/05/2012

Date