

P040000681995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

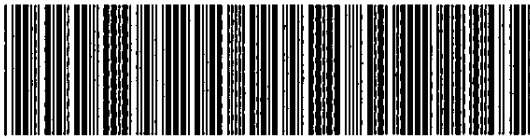
(Business Entity Name)

(Document Number)

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APPROVED AND FILED
10 APR 20 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE CITY CAMPGROUND, INC.
Name of Corporation

DOCUMENT NUMBER: PO 40000 81995

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI ZUCCOLA
Name of Contact Person

LAKE CITY CAMPGROUND
Firm/Company

4743 N. US Hwy 441
Address

LAKE CITY, FL 32055
City/State and Zip Code

LAKE CITY CAMPGROUND @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORI ZUCCOLA at (386) 752-9131
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

LORI ZUCCOLA
4743 N US HWY 441
LAKE CITY, FL 32055

SUBJECT: LAKE CITY CAMPGROUND, INC.
Ref. Number: P04000081995

We have received your document for LAKE CITY CAMPGROUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 510A00009435

RECEIVED

2010 APR 26 AM 9:00

SECRETARY OF STATE
CORPORATIONS DIVISION

Change from Lake city campground
to Lori Zuccola. you already
have my check. Thank you +
sorry for the mistake.
Lori

www.sunbiz.org

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAKE CITY Campground
2. The principal office address: 4743 N. US Hwy 441
LAKE CITY, FL 32055
3. The mailing address (if different): same
4. Date of incorporation/qualification: 6-17-2004 Document number: PO4000081995
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hayes St
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

LORI A. ZUCCOLA
~~LAKE CITY Campground~~
4743 N. US Hwy 441
P.O. Box NOT acceptable
LAKE CITY, FL 32055

APPROVED
AHC
FILED
10 APR 26 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Lori Zuccola
Signature of an officer or director

Lori Zuccola
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lori Zuccola
Signature of Registered Agent

4-12-2010
Date

If signing on behalf of an entity:

Lori Zuccola
Typed or Printed Name

*** FILING FEE: \$35.00 ***