

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125629

Entity Name: KEY WAY RV PARK, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12316 CORTEZ ROAD WEST
P. O. BOX 427
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1478
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 20-1606910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 - 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILES, EDWARD G
Address: P.O. BOX 1478
City-St-Zip: ANNA MARIA, FL 34216

Title: D () Delete
Name: WHITEHEAD, ROBERT B
Address: P.O. BOX 387
City-St-Zip: BRADENTON, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY NEWBY

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

Date