

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162109

FILED
Feb 24, 2006
Secretary of State

Entity Name: PEACE RIVER VILLAGE MOBILE HOME PARK CORP.

Current Principal Place of Business:

4415 FLORIDA NATIONAL DRIVE
SUITE 211
LAKELAND, FL 33813

New Principal Place of Business:

2405 HWY. 60 E.
BARTOW, FL 33860

Current Mailing Address:

P.O. BOX 7713
LAKELAND,, FL 33807

New Mailing Address:

FEI Number: 20-1950973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOME EQUITY MANAGEMENT CORP.
4415 FLORIDA NATIONAL DRIVE
SUITE 211
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOME EQUITY MANAGEMENT CORP.
340 W. HIGHLANDS ROAD
SUITE 1
LAKELAND, FL 33813 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: GORDON R. CUTHBERTSON

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CUTHBERTSON, GORDON R
Address: 812 FOXHALL DR.
City-St-Zip: LAKELAND,, FL 33813

Title: P () Delete
Name: HILL, GUY M
Address: 6535 NAVAJO TRAIL
City-St-Zip: LAKELAND, FL 33813

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 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: GORDON R. CUTHBERTSON

VP

02/24/2006

Electronic Signature of Signing Officer or Director

Date