

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162109

FILED
Apr 28, 2008
Secretary of State

Entity Name: PEACE RIVER VILLAGE MOBILE HOME PARK CORP.

Current Principal Place of Business:

2405 HWY. 60 E.
BARTOW, FL 33860

New Principal Place of Business:

2405 HWY. 60 E.
OFFICE
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 7713
LAKE LAND, FL 33807

New Mailing Address:

FEI Number: 20-1950973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOME EQUITY MANAGEMENT CORP.
324 W. HIGHLAND DRIVE
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

RICHARDSON, TERRY L
5222 MARTINIQUE DRIVE
LAKE LAND, FL 33812 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: TERRY L RICHARDSON

04/28/2008

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: LAKE LAND, FL 33813

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CUTHBERTSON, GORDON R
Address: 1303 HAMPTON LANE
City-St-Zip: SLIDELL, LA 70461

Title: P (X) Change () Addition
Name: HILL, SHELLEY R
Address: 6535 NAVAJO TRAIL
City-St-Zip: LAKE LAND, FL 33813

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: GORDON R CUTHBERTSON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date