2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000037201 02-17-2006 90064 050 ***150.00 1. Entity Name MAGNOLIA BEACH CAMPGROUND INCORPORATED Principal Place of Business Mailing Address 60017475 9807 NAVARRE PARKWAY 9807 NAVARRE PARKWAY NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGRAM, DOUGLAS T JR Street Address (P.O. Box Number is Not Acceptable) 912 S PALM BLVD SUITE E NICEVILLE, FL 32578 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Live Sections Control configuration intermediate policies in the control may be a creation of three bu-ing in the control of the control of the first of the De la Commonda de la compansa de la TO Substitute The Part of the FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution: After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 110 100 000 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11.69(122.) ☐ Addition ☐ Delete TITLE TITLE EARDLEY, WILLIAM E NAME NAME STREET ADDRESS 9807 NAVARRE PARKWAY STREET ADDRESS NAVARRE, FL 32566 CITY+ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME C - ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered:

William E. Eardley

HING OFFICER OR DIRECTOR

FILED

Feb 17, 2006 8:00 am

Feb 13, 2006 (850) 678-4846