

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057620

FILED
Jan 20, 2006
Secretary of State

Entity Name: CYPRESS LAKE FISH CAMP AND RV PARK, INC.

Current Principal Place of Business:

3301 LAKE CYPRESS ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

13912 MARINE DRIVE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-2717886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, W. GRAHAM
250 PARK AVENUE S 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: DEBORAH FRICKE

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDERSON, WILLIAM T
Address: 13912 MARINE DR.
City-St-Zip: ORLANDO, FL 32832 US

Title: VP () Change (X) Addition
Name: RANDALL, STARCHER
Address: 3301 LAKE CYPRESS RD
City-St-Zip: KENANSVILLE, FL 34739 US

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: WILLIAM T. ANDERSON

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date