2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120177

Entity Name: WALDO RV PROPERTY, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17254 NE US HWY 301 17254 NE US HWY 301 WALDO, FL WALDO, FL 32694 US

Current Mailing Address: New Mailing Address:

2950 N SPARKMAN AVE
ORANGE CITY, FL
ORANGE CITY, FL
ORANGE CITY, FL
32763
US

FEI Number: 20-5608752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFTON, JAMES O
2950 N SPARKMAN AVE
ORANGE CITY, FL US
CLIFTON, JAMES O
2950 N SPARKMAN AVE
ORANGE CITY, FL 32763 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: JAMES O CLIFTON 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 CLIFTON, JAMES O
 Name:
 CLIFTON, JAMES O

 Address:
 2950 N SPARKMAN AVE
 Address:
 2950 N SPARKMAN AVE

City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: ORANGE CITY, FL 32763 US

Title: D () Delete Title: D (X) Change () Addition Name: CLIFTON, ALICE Name: CLIFTON, ALICE

Address: 2950 N SPARKMAN AVE
City-St-Zip: ORANGE CITY, FL 32763

City-St-Zip: ORANGE CITY, FL 32763

City-St-Zip: ORANGE CITY, FL 32763 US

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 BOUNDS, J. CLANCY
 Name:
 BOUNDS, J. CLANCY

 Address:
 3812 LAKE SARAH DRIVE
 Address:
 3812 LAKE SARAH DRIVE

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804 US

Title:D() DeleteTitle:D(X) Change () AdditionName:BOUNDS, CAROL ANNName:BOUNDS, CAROL ANNAddress:4430 SE FORT KING STREETAddress:4430 SE FORT KING STREET

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OHRI, GUYMIT KAUR
 Name:
 OHRI, GUYMIT KAUR

 Address:
 9220 HIDDEN BAY LN
 Address:
 9220 HIDDEN BAY LN

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32819 US

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: JAMES O CLIFTON PRES 04/16/2009