2003 FOR PROFIT CORPORATION

FILED Feb 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000059813 DOCUMENT # 02-12-2003 90118 041 ***158.75 1. Entity Name ROYAL RV RESORTS, INC. Mailing Address Principal Place of Business PO BOX 770337 20285 US HWY 27 NORTH WINTER GARDEN FL 34777 CLERMONT FL 34711 3. Mailing Address 2. Principal Place of Business 14436 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State Gity & State 59-3328883 Not Applicable Wine \$8.75 Additional Country X Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEVERNS, ANN L Street Address (P.O. Box Number is Not Acceptable) 16617 CHAMPIONS CT . -CLERMONT FL 34711 Zip Code City 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 hame of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Delete TITLE TITLE DEWITT, DALE A NAME NAME 10215 LAKE LOUISA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE DEWITT, THEODORE D NAME NAME STREET ADDRESS STREET ADDRESS 107001 LAKE LOUISA RD CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE VPD NAME DEWITT, THOMAS A STREET ADDRESS STREET ADDRESS 238 E. LAKESHORE DR. CITY-ST-ZIP CITY-ST-ZIP **CLERMONT FL 34711** Addition Change TITLE ☐ Delete TITLE NAME SEVERNS, ANN L NAME STREET ADDRESS 16617 CHAMPIONS CT STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

☐ Addition