2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P97000053982 STAY-N-PLAY RV RESORT CORP. 04-16-2001 90021 041 ***150.00 Mailing Address Principal Place of Business 899 KNIGHTS TRAIL 899 KNIGHTS TRAIL NOKOMIS FL 34275 NOKOMIS FL 34275 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0763460 Not Applicable _Country_ \$8.75-Additional ----Zip .------ Country-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUREN, MIKE Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST. SUITE 600 SARASOTA FL 34237 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PD ☐ Delete TITLE NAME PINSKI, JAMES B STREET ADDRESS STREET ADDRESS 435 L'AMBIANCE DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Addition Change TITLE Delete TITLE DVP NAME PINSKI, MIKE NAME STREET ADDRESS STREET ADDRESS 17 MARQUETTE LANE CITY=ST=ZiP CITY-ST-ZIP_ KANKAKEE IL 60901 Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 repaired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

J.B. Pinski