2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # P97000055465 **Secretary of State** 1. Entity Name COLBY-WOODS R.V. RESORT, INC. Principal Place of Business Mailing Address 10313 EAST HIGHWAY 40 SILVER SPRINGS FL 34488 10313 EAST HIGHWAY 40 SILVER SPRINGS FL 34488 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3457688 Not Applicable Country \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLANAGAN, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 230 NORTHEAST 25TH AVENUE SUITE 200 OCALA FL 34470 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 10. 11. Change Addillon THE Detete THLE U00000196393 SHELLEY, KEN NAME NAME 01/26/05-80066-019 150.00 STREET ADDRESS STREET ADDRESS 10313 EAST HIGHWAY 40 CITY-ST-ZIP SILVER SPRINGS FL 34488 CITY-ST-7/P ☐ Change Addition ☐ Delete DHE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Addition Change ☐ Detete THE IME NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE ☐ Delete NAME NAME SURFET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P Delete ☐ Change Addition MUE TULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition HILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. 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 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.

SIGNATURE: Kenneth J. Shelley Kenneth J. Shelley 126, 2005