

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026830

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** NATIONAL RECREATIONAL PROPERTIES OF FLORIDA, INC.

**Current Principal Place of Business:**

9 GOODYEAR  
IRVINE, CA 92618

**New Principal Place of Business:**

**Current Mailing Address:**

9 GOODYEAR  
IRVINE, CA 92618

**New Mailing Address:**

**FEI Number:** 58-2453770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BERTOCH, CARL A ATT.  
7655 W GULF TO LAKE HWY  
# 13  
CRYSTAL RIVER, FL 34429 US

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

NAT. REC. PROP. OF PORT CHARLOTTE, LLC  
2630 BOBCAT VILLAGE CENTER ROAD  
B  
NORTH PORT, FL 34286

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: JEFFREY P. FRIEDEN

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: FRIEDEN, JEFFREY P  
Address: 9 GOODYEAR  
City-St-Zip: IRVINE, CA 92618

Title: VS ( ) Delete  
Name: FRIEDMAN, ROBERT D  
Address: 9 GOODYEAR  
City-St-Zip: IRVINE, CA 92618

Title: CFO ( ) Delete  
Name: FRIEDEN, JEFFREY P  
Address: 9 GOODYEAR  
City-St-Zip: IRVINE, CA 92618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY P. FRIEDEN

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date