2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P99000045870 1. Entity Name ZEPHYR COLONY R.V. PARK, INC. Principal Place of Business Mailing Address 39738 COUNTY RD. 54 E. ZEPHYRHILLS FL 33542 39738 COUNTY RD, 54 E. ZEPHYRHILLS FL 33542 2. Principal Place of Business Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3579948 Not Applicat Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER NELSON, DONALD Street Address (P.O. Box Number is Not Acceptable) 39738 COUNTY RD. 54 E. ZEPHYRHILLS FL 33542 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bits it applicable (NOTE: Registered Agent eignature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Change ☐ Delete TITLE NAME WALTER NELSON, DONALD NAME JUDU00492162 STREET ADDRESS 39738 COUNTY RD. 54 E. STREET ADURESS 04/19/06-90054-015 150.00 CWY-ST-702 ZEPHYRHILLS FL 33542 CITY-ST-ZIP Delete ☐ Change □ A0 TITLE Blte NAME LOUISE NELSON, SHARON STREET ADDRESS 39738 COUNTY RD. 54 E. STREET ADDRESS CBY-ST-ZIP ZEPHYRHILLS FL 33542 CITY-ST-ZIP ☐ Change □ Add TITLE ☐ Deicte ME NAME MAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ Delete HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete ISSLE 7771.5 ☐ Change 日本 NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-21P CITY-ST-ZIP TITLE Delete ISSLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP

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12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Proceed W. Miles 3-31-06 813-282-6097