2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045870

Entity Name: ZEPHYR COLONY R.V. PARK, INC.

FILED Apr 04, 2010 Secretary of State

39738 COUNTY RD. 54 E. ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

39738 COUNTY RD. 54 E. ZEPHYRHILLS, FL 33542

FEI Number: 59-3579948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALTER NELSON, DONALD 39738 COUNTY RD. 54 E. ZEPHYRHILLS, FL 33542 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALTER NELSON, DONALD

 Address:
 39738 COUNTY RD. 54 E.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: [

 Name:
 LOUISE NELSON, SHARON

 Address:
 39738 COUNTY RD. 54 E.

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

I hereby 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 all other like empowered.

SIGNATURE: DONALD WALTER NELSON PRES 04/04/2010