2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # 579359** 01-26-2004 90015 035 ***150 00 CAMÉLOT R.V. PARK, INC. Principal Place of Business Mailing Address 9101016 MALABAR, FL 1600 U S HWY 1 P O BOX 500205 1600 US #1 MALABAR, FL 32950 MALABAR, FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1838219 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired.___ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RITTER, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 1630 US HWY 1 PO BOX 500205 MALABAR, FL 32950-0205 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITI F ☐ Delete TITLE Change ☐ Addition RITTER, JOHN M NAME NAME STREET ADDRESS 1600 US HWY 1 STREET ADDRESS MALABAR, FL 32950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RITTER, ROBERT J. NAME NAME STREET ADDRESS 1630 US HWY 1 STREET ADDRESS CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP Addition TITLE 🚈 🗖 Delete TITLE 2860 Orange Ave. 2860 Orange Ave. NAME RITTER, ROBERT J. JR NAME STREET ADDRESS 350 CAMELOT GIR STREET ADDRESS 32950-082 CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP Delete TITLE TITLE RITTER ELIZABETH BINA NAME NAME STREET ADDRESS -350 CAMELOT CIR-STREET ADDRESS 32950-082 MALABAR, FL 32950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED