

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **529961** (5)

1. Corporation Name
OGDEN RESORT DEVELOPMENTS, INC.



Principal Place of Business: **22 W COMSTOCK AVE STE 221 WINTER PARK FL 32789 US**
Mailing Address: **222 W COMSTOCK AVE STE 221 WINTER PARK FL 32789 US**

3. Date incorporated or Qualified: **03/24/1977**
3a. Date of Last Report: **06/09/1995**

2. Principal Place of Business
21 **174 W. Comstock Avenue**
Suite, Apt. #, etc. **Suite 112**
City & State
24 Zip Country 25
2a. Mailing Address
26 **174 W. Comstock Avenue**
Suite, Apt. #, etc. **Suite 112**
City & State
29 Zip Country 30

4. FEI Number: **59-1762628**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**BRADLEY, STEPHEN W.
222 W COMSTOCK AVE
STE 221
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
174 W. Comstock Avenue, Suite 112
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	BRADLEY, STEPHEN W.	
STREET ADDRESS	4578 WIMBREL PLACE	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OGDEN, ROBERT	
STREET ADDRESS	SICKLINGHALL ORANGE	
CITY - ST - ZIP	YORKSHIRE, ENGLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLVIN, FERGUS	
STREET ADDRESS	TRANFIELD HALL, BECK LAND	
CITY - ST - ZIP	GUSLEY, W YORL, ENG.	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	174 W. COMSTOCK AVENUE, SUITE 112
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stephen W. Bradley* **STEPHEN W. BRADLEY** 2/4/96 4077408000
DATE: _____ DAYTIME PHONE #: _____

CR2E034 (12/95)