2008 FOR PROFIT CORPORATION

FILED Feb 08, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # 529961** 1. Entity Name OGDEN RESORT DEVELOPMENTS, INC. Principal Place of Business Mailing Address 174 W COMSTOCK AVE 174 W COMSTOCK AVE 100 100 WINTER PARK, FL 32789 WINTER PARK, FL 32789 DO NOT WRITE IN THIS SPACE 01042008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 59-1762628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent BRADLEY, STEPHEN W DO NOT WRITE 174 W COMSTOCK AVE 100 IN THIS SPACE WINTER PARK, FL 32789 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. H00000021112 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 02719708-908M51-024 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ,10. OFFICERS AND DIRECTORS TITLE BRADLEY, STEPHEN W NAME STREET ADDRESS 174 W COMSTOCK AVE STE 100 WINTER PARK, FL. 32789 CITY-ST-ZIP TITLE COLVIN. FERGUS NAME STREET ADORESS 174 W COMSTOCK AVE STE 100 CITY-ST-ZIP WINTER PARK, FL 32789 NAME OGDEN, ROBERT STREET ADDRESS 174 W COMSTOCK AVE STE 100 DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32789 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP