2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076566

Entity Name: HONTOON LANDING RESORT & MARINA, INC.

Current Principal Place of Business:

2317 RIVER RIDGE RD DELAND. FL 32720

Current Mailing Address:

2317 RIVER RIDGE RD DELAND, FL 32720

FEI Number: 27-0927828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUER, KIRK T 223 S WOODLAND BLVD DELAND, FL 32720 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

FILED Feb 05, 2014

Secretary of State

CC9056321690

Officer/Director Detail:

Title DP Title VPST

NameSCOTT, JERRY LNameMOTSCH, WILLIAM AAddress10103 DORSEY HILL RDAddress5400 RANDOM WAYCity-State-Zip:LOUISVILLE KY 40223City-State-Zip: LOUISVILLE KY 40291

Title D Title VP

NameMOTSCH, WILLIAM ANameSTOMBERG, APRIL GAddress5400 RANDOM WAYAddress32444 RANCHERO RDCity-State-Zip:LOUISVILLE KY 40291City-State-Zip:DELAND FL 32720

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: APRIL G. STOMBERG

VICE PRESIDENT

02/05/2014