2019 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 US

FEI Number: 27-0927828

Name and Address of Current Registered Agent:

BAUER, KIRK T 223 S WOODLAND BLVD DELAND, FL 32720 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DP | Title | DVS |
|-----------------|----------------------|-----------------|---------------------|
| Name | SCOTT, JERRY L | Name | MOTSCH, WILLIAM A. |
| Address | 10103 DORSEY HILL RD | Address | 5400 RANDOM WAY |
| City-State-Zip: | LOUISVILLE KY 40223 | City-State-Zip: | LOUISVILLE KY 40223 |
| Title | VP | Title | VT |
| Name | STOMBERG, APRIL G | Name | SMIDDY, SANDRA M. |
| Address | 32444 RANCHERO RD | Address | 12806 COLE ROAD |
| City-State-Zip: | DELAND FL 32720 | City-State-Zip: | MARYSVILLE IN 47141 |
| Title | V | | |
| Name | WHITE, CHRISTOPHER | | |
| Address | 1642 CENTER STREET | | |
| City-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 STOMBERG

VICE PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2019 Secretary of State 7174950971CC

Date