2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # 357365** 1. Entity Name GODWIN'S GATORLAND, INC. Principal Place of Business Mailing Address 14501 S. ORANGE BLOSSOM TRAIL 14501 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32837-6632 ORLANDO FL 32837-6632 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1280454 Not Applicable 7_{in} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCHUGH, MARK Street Address (P.O. Box Number is Not Acceptable) 14501 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32837-6632 City Zip Code 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 + am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MCHUGH, MARK U00000698927 NAME 4650 OAK COVE LANE STREET ADDRESS STREET ADDRESS 04/19/07-80022-007 150.00 ORLANDO FL 32806 CHY-SI-7IP CHY-SI-ZIP ח IIILE Detete Change THEF ■ Addition GODWIN, FRANK NAMI: NAMI 8605 S TROPICAL TR STRUET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CHY-SI-ZIP CHY-ST-7IP D THE ☐ Delete THILL ☐ Change ■ Addition ĞÜDÜİN, NANÇY NAMÉ NAME. 22431 LAURELDALE DR STRUET ADDRESS STREET ADDRESS CITY-ST-7IP **LUTZ FL 33549** CIFY-S1-74P TITLE ☐ Defete DILL ☐ Change Addition GENTRY, MARY LOU NAM NAME 700 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL CHY-SI-ZIE CHY-SI-ZIP TITLE Delete 11010 Change Addition GODWIN, JOANN NAME NAME 8605 S TROPICAL TR STREET AODRESS STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY - ST - ZIP mu ☐ Delete 1010 Change ■ Addition EXTER, SY NAME NAME. 7200 1/2 W OCEAN FRONT STREET ADDRESS STREET ADDRESS NEW PORT BEACH CA 92663 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 like empowered.

MNK //r. /-/ SIGNATURE AND TYPED OR PRHYPED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED