2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2008 08:00 A 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 (10/07) City & State City & State 4. FEt Number Applied For 59-1280454 Not Applicable Zip 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or controd name of negratized operatival sits it applicable. (NOTE: Registered Agent's gnature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE Addition NAME MCHUGH, MARK NAME STREET ADDRESS 4650 OAK COVE LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP 03/25/08-80017-014DP5@pp 00D Addition TTT F Derete TITLE NAME GODWIN, FRANK NAME STREET ADDRESS 8605 S TROPICAL TR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-S1-ZIP TITLE Daiete TITLE ☐ Change Addition NAME NAME GODWIN, NANCY STREET ADDRESS STREET ADDRESS 22431 LAURELDALE DR CITY-ST-ZIP LUTZ FL 33549 CITY-ST-7IF TITLE Detete TITLE Change ☐ Addition GENTRY, MARY LOU NAME NAME 700 NEPTUNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP KISSIMMEE FL CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE Addition GODWIN, JOANN NAM: NAME 8605 S TROPICAL TR STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CITY-SI-ZIP CITY-S1-ZIP $\overline{\mathsf{CD}}$ TITLE ☐ Delete ☐ Change Addition EXTER, \$Y NAME NAME 7200 1/2 W OCEAN FRONT STREET ADDRESS STREET ADDRESS NEW PORT BEACH CA 92663 City-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 like proposered.

SIGNATURE:

FILED