2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # 586689** 04-11-2005 90165 035 ***150.00 JENNINGS RESORT, INC. Principal Place of Business Mailing Address 3600 JENNINGS RD 3600 JENNINGS RD LAKE WALES, FL 33853 -LAKE WALES, FL 33853 2. Principal Place of Business 3. Malling Address 4325 Jennings Fish Camp Rd. Suite, Apt. #, etc. 4325 Jennings Fish Suite, Apt. #, etc. camp AL. 02242005 Chg-P CR2E034 (10/03) City & State Wales City & State 4. FEI Number Applied For 59-1851569 Not Applicable Country Zip 33898 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required POIK 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNINGS, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) TWO EAST LAKE HOWARD DRIVE WINTER HAVEN, FLORIDA DMC, FL 33881-0153 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deleta 7371 F Change : JENNINGS, ROBBYE NAME NAME 4325 Jennings Figh Camp Rd STREET ADDRESS 3600 JENNINGS RD STREET ADDRESS CITY-ST-ZIP Lake Wales FL-33895 CITY-ST-ZIP LAKE WALES, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENNINGS, THOMAS E. NAME 2 E. LAKE HOWARD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME JENNINGS.JR., GEORGE D. NAME POBOX 39 LAKEHAMILTON STREET ADDRESS 515 SUWANEE CIR STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TAMPA, FL TITLE ☐ Detete TITLE Change SD MALIF BEASLEY MARGARET J NAME STREET ADDRESS STREET ADDRESS 1380 LUCERNE LOOP RD NE CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-7IP TITLE TITLE ☐ Delete 9037 Janmar Rd NAME BOWEN, ELIZABETH J. NAME STREET ADDRESS 3033 BECKUM ROAD STREET ADDRESS DADE CITY, FL. 33525 CITY-ST-ZIP DADE CITY, FL CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Detete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attaching? with an address, with empowered.

OFFICER OR DIRECTOR

FILED

02-25-05 863-29K.3568