2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718614

FILED
Mar 19, 2012
Secretary of State

Entity Name: OUTDOOR RESORTS AT LONG KEY, INC.

Current Principal Place of Business:

65821 OVERSEAS HWY.
LONG KEY, FL 33001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 59-1520151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SNIDER, DONNA
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: VP
Name: TRICE, RON
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: S
Name: HERNANDEZ, MANUEL
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: T
Name: BARROSO, LAZARO
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: O
Name: ATKINS, SARAH
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

Title: O
Name: ORTMAN, ALLAN
Address: 65821 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON TRICE VP 03/19/2012

Electronic Signature of Signing Officer or Director — Date