2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721188

FILED Mar 09, 2010 Secretary of State

Entity Name: OUTDOOR RESORTS AT ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

9000 US HWY. 192

1000

CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

9000 US HWY. 192

1000

CLERMONT, FL 34714 US

FEI Number: 59-1407316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWELL, DAVID 9000 US HWY 192 LOT 1000 CLERMONT, FL 34714 US

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: F

 Name:
 POWELL, DAVID

 Address:
 9000 US HWY 192 #308

 City-St-Zip:
 CLERMONT, FL 34714

Title: VP

 Name:
 BOUSQUIN, EDMUND

 Address:
 9000 US HWY 192, #368

 City-St-Zip:
 CLERMONT, FL 34714

Title:

 Name:
 TRAVERSON, DOUGLAS

 Address:
 9000 US HWY 192, #163

 City-St-Zip:
 CLERMONT, FL 34714

Title:

 Name:
 HAMILTON, BEVERLY

 Address:
 9000 US HWY 192, #3

 City-St-Zip:
 CLERMONT, FL 34714

Title:

Name: PIETTE, LYNN

Address: 9000 US HIGHWAY 192 #252 City-St-Zip: CLERMONT, FL 34714

Title: [

 Name:
 BOTURLA, JAMES

 Address:
 9000 U HWY 192 #138

 City-St-Zip:
 CLERMONT, FL 34714

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: DAVID POWELL MR. 03/09/2010