2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J00137

HORIZON RESORTS, INC.

Principal Place of Business

Mailing Address

3500 S. ATEMHO AVE. NEW SMYRNA BEACH, FL-32168 US 2950 Guinevere Drive

Titusville, FL 32780

P.O. BOX 8295 695 TITUSVILLE, FL 32781

FILED Apr 18, 2008 8:00 am Secretary of State

04-18-2008 90050 023 ***150.00



DO NOT WRITE IN THIS SPACE

03132008 No Chg-P Applied For 4. FEI Number 59-2660914 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

RUTA, TR

3500 S. ATLANTIC AVE., SUITE 400-B

NEW SMYRNA BEACH, FL 32160 2950 Guinevere Drive

DO NOT WRITE IN THIS SPACE

Titus	sville, FL 32780						
	named entity submits this statement for the ons of registered agent.	purpose of changing its registere	d office or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept			
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE			
FILE	E NOW!!! FEE IS \$150,00 ay 1; 2008 Fee will be \$550.00	9. Election Campaign Finant Trust Fund Contribution.					
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RUTA, R. STEVEN PO BOX 3826 ORLANDO, FL 32802						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RUTA, JOHN R. 4776 NEW BROAD STREET SUITE ORLANDO, FL 32814	T SUITE 100					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOFIELD, EDWARD L 2970 GUINVERE DR. TITUSVILLE, FL 32780		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Í	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				٠			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 empowered.

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

W-16-08

386-680-1585