

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00137

Entity Name: HORIZON RESORTS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2950 GAINEVERE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

2950 GUINEVERE DR.
TITUSVILLE, FL 32780 US

Current Mailing Address:

P.O. BOX 695
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-2660914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTA, T R
2950 GAINEVERE DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RUTA, T R
2950 GUINEVERE DRIVE
TITUSVILLE, FL 32780 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: T. R. RUTA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUTA, R. STEVEN,
Address: PO BOX 3826
City-St-Zip: ORLANDO, FL 32802

Title: STD () Delete
Name: RUTA, JOHN R.,
Address: 4776 NEW BROAD STREET SUITE 100
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: SCHOFIELD, EDWARD L
Address: 2970 GUINVERE DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: RUTA, JOHN R.,
Address: 189 S. ORANGE AVENUE, SUITE 1600
City-St-Zip: ORLANDO, FL 32801

Title: DVP (X) Change () Addition
Name: SCHOFIELD, EDWARD L
Address: 2970 GUINVERE DR.
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. R. RUTA

RA

02/03/2009

Electronic Signature of Signing Officer or Director

Date