

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00137

FILED
Feb 09, 2011
Secretary of State

Entity Name: HORIZON RESORTS, INC.

Current Principal Place of Business:

2950 GUINEVERE DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RUTA, T R
2950 GUINEVERE DRIVE
TITUSVILLE, FL 32780 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: DP
Name: RUTA, R. STEVEN
Address: PO BOX 3826
City-St-Zip: ORLANDO, FL 32802

Title: DST
Name: CRANNELL, DEBRA J.
Address: 5984 BARNA AVE.
City-St-Zip: TITUSVILLE, FL 32780

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

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

SIGNATURE: T. R. RUTA

RA

02/09/2011

Electronic Signature of Signing Officer or Director

Date