2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # J39761 1. Entity Name OTTER SPRINGS RESORT, INC. 01-31-2001 90300 014 ***150.00 Principal Place of Business Mailing Address 9301 W FT ISLAND TR 5803 GREENVILLE VOCATOOU CRYSTAL RIVER FL 34429 DALLAS TX 75206 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2732950 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, W.T. Street Address (P.O. Box Number is Not Acceptable) 9030 WEST FORT ISLAND TRAIL **BUILDING 5** CRYSTAL RIVER FL 34429 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DP Delete TITLE Change NAME CARUTH, MABEL P STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE **VS** ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME MOSER, PAUL STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STOESSNER, KENNETH STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP