2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 08:00 AM DOCUMENT # J39761 **Secretary of State** 1. Entity Name OTTER SPRINGS RESORT, INC. Principal Place of Business Mailing Address 9301 W FT ISLAND TR 5803 GREENVILLE CRYSTAL RIVER, FL 34429 US DALLAS, TX 75206 US CR2E034 (11/05) No Chg-P 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 59-2732950 Not Applical \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, W.T. DO NOT WRITE 9030 WEST FORT ISLAND TRAIL **BUILDING 5** IN THIS SPACE CRYSTAL RIVER, FL 34429 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOSER, PAUL NAME U00000384830 01/17/06-80031-010 150.00 STREET ADDRESS 5803 GREENVILLE AVE. DALLAS, TX CITY-ST-ZIP TITLE STOESSNER, KENNETH NAME STREET ADDRESS 5803 GREENVILLE AVE, CITY-ST-ZIP DALLAS, TX VESTER, HUGHES NAME STREET ADDRESS 5803 GREENVILEE AV DO NOT WRITE DALLAS, TX 75206 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliercental 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 direction 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 t with an address, with all other like on changed, or on an attac

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Date

FILED

Davime Phone #