2007 FOR PROFIT CORPORATION? ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J39761 01-25-2007 90031 002 ***150.00 1. Entity Name OTTER SPRINGS RESORT, INC. Principal Place of Business Mailing Address 60006239 9301 W FT ISLAND TR **5803 GREENVILLE** CRYSTAL RIVER, FL 34429 US DALLAS, TX 75206 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5803 GREENVILLE AND Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2732950 Not Applicable 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 GREEN, W.T. 9030 WEST FORT ISLAND TRAIL Street Address (P.O. Box Number is Not Acceptable) **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. vs TITLE ☐ Delete TITLE ☐ Change NAME MOSER, PAUL NAME STREET ADDRESS 5803 GREENVILLE AVE. STREET ADDRESS City-St-ZiP DALLAS, TX CITY-ST-ZIP Delete TITLE TITLE Change Addition STOESSNER, KENNETH NAME NAME STREET ADDRESS 5803 GREENVILLE AVE. STREET ADDRESS CITY-ST-ZIP DALLAS, TX CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition NAME VESTER, HUGHES STREET ADDRESS **5803 GREENVILEE AV** STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75206 CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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-ZIP 12. I hereby 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 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 tustee 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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2007 8:00 am

Daytime Phone #