2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # N48938 1. Entity Name 02-22-2007 90026 046 ****61.25 OUTDOOR RESORTS CHAPEL, INC. Principal Place of Business Mailing Address 210 GALAXY LN MELBOURNE BEACH FL 32951 210 GALAXY LN MELBOURNE BEACH FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3138173 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSS, JOSEPH R. 1530 S. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) **ROCKLEDGE FL 32955** 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title it applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ШП DST Defete HHE Treas. Change ▼ Addition JUSON NAMI Henry Janson 515/Horizon Lane NAMI FOSTER, JAN STREET ADDRESS 734 HORIZON LN STREET ADDRESS Melbourne Beach FL. CITY ST ZIP CITY ST-ZIP MELBOURNE BEACH FL 32951 Delete виг ☐ Addition THEF NAME BOBST, JACK NAME STREET ADDRESS STREET ADDRESS 627 PIER LN CITY ST-7IP MELBOURNE BEACH FL 32951 CITY-ST-7IP and шп Delete ☐ Change ☐ Addition NAM NAME BARGABOS, BILL STREET ADDRESS STRUTT ADDRESS 633 CAROUSEL LN CHY S1-ZIP CITY-ST-7IP MELBOURNE BEACH FL 32951 Addition TITLE Delete VP. NAMI NAME RICHARD, PAT STRELLADDRESS STREET ADDRESS 337 PIER LN CITY ST ZIP CHY ST ZIP MELBOURNE BEACH FL 32951 nnr Delete THE ☐ Channe ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP HILLE ☐ Delete 11111 ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY ST ZIP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE | SIGNATURE | Date | Date