2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2008 08:00 AN DOCUMENT # N48938 **Secretary of State** OUTDOOR RESORTS CHAPEL, INC. Principal Place of Business Mailing Address 210 GALAXY LN 210 GALAXY LN MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, JOSEPH R. DO NOT WRITE 1530 S. FEDERAL HWY. ROCKLEDGE, FL 32955 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when rematating) U00000782139 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees 01/15/08-80063-002 61]25 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. MLE NAME FOSTER, JAN STREET ADDRESS 734 HORIZON LN CITY-ST-ZIP MELBOURNE BEACH, FL 32951 BARGABOS, BILL NAME. 633 CAROUSEL LN STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME RICHARD, PAT STREET ADDRESS 337 PIER LN DO NOT WRITE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 IN THIS SPACE TITLE NAME JANSON, HENRY STREET ADDRESS 5151 HORIZON LANE CITY-ST-ZIP MELBOURNE BEACH, FL 32951

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 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

TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP