## 2008 FOR PROFIT CORPORATION

## May 05, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000025349 05-05-2008 90234 013 \*\*\*158.75 RON JON RESORTS ORLANDO, INC. 40096264 Principal Place of Business Maiting Address 3850 S BANANA RIVER BLVD 3850 S BANANA RIVER BLVD COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3708283 Not Applicable ZiΩ Country 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 MARSHALL, BYRD F JR Street Address (P.O. Box Number is Not Acceptable) 301 E PINE ST, STE 1400 ORLANDO, FL 32801 Zip Code City 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, typod or printed name of registered agent and title if applicable INCITE: Registered Agent signalure required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change Addition TITLE MORIARTY, EDWARD L NAME NAME HARVEY, DEBRA A 3850 S BANANA RIVER BLVD STREET ADDRESS STREET ADDRESS 3850 5 BANANA RIVER BLVD COCOA BEACH, FL CITY ST ZIP COCOA BEACH, FL 32931 CLTY - ST - ZIP Change ☐ Addition ☐ Delete TITLE THILE KIRSCHENBAUM, MALCOLM R NAME 3850 S BANANA RIVER BLVD STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE YOUNGS, JACQUELINE G NAME NAME 3850 S BANANA RIVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCOA BEACH, FL 32931 Detete Change TITLE ☐ 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-2IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 10 or Block 11 if changed, or on an officer my discompent with any adoless, withyall other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

OF SIGNING OFFICER OF

☐ Change

☐ Addition

FILED