2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000015549 03-02-2005 90070 038 ***158.75 1. Entity Name STEPHEN'S WINTER RESORT, INC. Principal Place of Business Mailing Address 9750 HIGHWAY 78 WEST 9750 HIGHWAY 78 WEST OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 3. Mailing Addres 1750 Huu Suite, Apt. #, etc 01192005 CR2E034 (10/03) Chg-P ity & State Applied For City & State 4. FEI Number Mot Applicable Country \$8.75 Additional 5. Certificate of Status Desired December Fee Required Name and Address of Current Registered Agent SNEIDER, GLENN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SW 9TH STREET OKEECHOBEE, FL 34974 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 fitte if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE C Delete TITLE ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition : Change NAME NAME Keen STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DILE TITLE 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 CITY-ST-7IP TITLE C Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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