

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076566

FILED
Feb 06, 2012
Secretary of State

Entity Name: HONTOON LANDING RESORT & MARINA, INC.

Current Principal Place of Business:

2317 RIVER RIDGE RD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2317 RIVER RIDGE RD
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-0927828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCOTT, JERRY L
Address: 10103 DORSEY HILL RD
City-St-Zip: LOUISVILLE, KY 40223

Title: VPST
Name: MOTSCH, WILLIAM A
Address: 5400 RANDOM WAY
City-St-Zip: LOUISVILLE, KY 40291

Title: D
Name: MOTSCH, WILLIAM A
Address: 5400 RANDOM WAY
City-St-Zip: LOUISVILLE, KY 40291

Title: VP
Name: STOMBERG, APRIL G
Address: 32444 RANCHERO RD
City-St-Zip: DELAND, FL 32720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: APRIL G. STOMBERG

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date