2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P95000063681 1. Entity Name 08 FEB -5 AM 10: 26 CARIDA SKI LAKES, INC. Principal Place of Business Mailing Address 16 E PLANT ST 16 E PLANT ST WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US No Cha-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, DONALD R JR DO NOT WRITE 16 E PLANT STREET WINTER GARDEN, FL 34787 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VTSD TITLE ALLEN, DONALD R JR NAME 16 E PLANT STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NEILL, EDWARD C NAME STREET ADDRESS 2965 TATE BLVD. SE CDY-ST-7IP HICKORY, NC TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

FILED

Daytime Phone #