2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063681

Entity Name: CARIDA SKI LAKES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213 S DILLARD ST STE 210

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

213 S DILLARD ST STE 210

WINTER GARDEN, FL 34787 US

FEI Number: 59-3435876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, DONALD R JR 213 S DILLARD ST STE 210

WINTER GARDEN, FL 34787 US

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: VTSD

Name: ALLEN, DONALD R JR
Address: 213 S DILLARD ST STE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: PD

Name: NEILL, EDWARD C Address: 2965 TATE BLVD. SE City-St-Zip: HICKORY, NC

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: DONALD R ALLEN JR VSTD 04/20/2011