

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020909

FILED
Feb 09, 2012
Secretary of State

Entity Name: OUTDOOR RESORTS AT ST. LUCIE WEST, INC.

Current Principal Place of Business:

800 NW PEACOCK BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

101 S. CALIFORNIA AVE.
BEAUMONT, CA 92223

New Mailing Address:

91333 COBURG INDUSTRIAL WAY
COBURG, OR 97408

FEI Number: 62-1773335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 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: CEO
Name: SCHOELLHORN, ROBERT A
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: TD
Name: GROSS, SHELDON J
Address: 14362 N. FRANK LLOYD WRIGHT BLVD #2114
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P
Name: PETTY, RONALD W
Address: 101 S CALIFORNIA AVENUE
City-St-Zip: BEAUMONT, CA 92223

Title: CFO
Name: PICKETT, STAN
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: SD
Name: SCHOELLHORN, ROBERT W
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

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: STANLEY H PICKETT

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date