2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Commun President

FILED 07 JUL -6 PH 3: 06 **DOCUMENT # M30499** 1. Entity Name SECKLIVILL OF STATE TALLAMASSEE FLORIDA RESORT MANAGEMENT SERVICES INC. Mailing Address Principal Place of Business 920 THIRD AVENUE 920 THIRD AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CR2E034 (12/06) 14 Suite, Apt. #, etc. Suite, Apt. #, etc. 06142007 Chg-P 4. FEI Number Applied For City & State City & State 59-2689878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSMAS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168 City 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 title if applicable (NO*F: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE P/D **K** Change Addition TITLE KOSMAS, STEVEN P NAME KOSMAS, STEVEN P. 920 Third Avenue NAME 920 THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY ST ZIP New Smyrna Beach, FL 32169 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 Addition Delete ☐ Change TITLE NAME DUFFY, TRUDY NAME STREET ADDRESS STREET ADDRESS 920 Third Avenue CITY ST ZIP CITY-ST-ZIP New Smyrna Beach, FL32169 Delete Change ☐ Addition THLE NAME NAME 100105867 STREET ADDRESS STREET ADDRESS 97/10/07--ninaa--ni7 **540.00 CHY-ST-ZIP CITY ST ZIP Addition ☐ Delete TITLE ☐ Change TUBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP ☐ Addition T1 Change TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP ☐ Change Addition Delete HITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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

6/12/2007

(386) 427-6892

Daytime Phone #

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