

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069399

FILED
Apr 19, 2011
Secretary of State

Entity Name: ELITE RESORTS AT CRYSTAL RIVER, INC.

Current Principal Place of Business:

14100 NORTH HIGHWAY 19
SUITE A
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5489
SALT SPRINGS, FL 32134 US

New Mailing Address:

FEI Number: 20-4916922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P ESQ
1950 LAUREL MANOR DRIVE
SUITE 140
THE VILLAGES, FL 32162 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: PSTD
Name: MAYER, EDUARD J
Address: 14100 NORTH HIGHWAY 19, UNIT A
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: VPD
Name: MAYER, ROSEANNE F
Address: 14100 NORTH HIGHWAY 19, UNIT A
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: VP
Name: SCHUBEL, KATHY M
Address: 14100 NORTH HIGHWAY 19, UNIT A
City-St-Zip: SALT SPRINGS, FL 32134 US

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: ROSEANNE MAYER

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date