

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100549

FILED
Jan 06, 2011
Secretary of State

Entity Name: TROPICAL POINTE RESORT, INC

Current Principal Place of Business:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

1817 WESTGATE PARKWAY
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 26-0873293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: P
Name: STEVENS, KEN
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 30336

Title: VP
Name: ORTON, STEVE
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 33036

Title: VP
Name: BROWN, CLIFFORD
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 33036

Title: VP
Name: MCEACHIN, DON
Address: 1817 WESTGATE PARKWAY
City-St-Zip: ATLANTA, GA 33036

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: KEN STEVENS

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date