

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100549

FILED  
Jan 12, 2012  
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: KENNETH STEVENS

P

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date