

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395282

FILED
Jan 11, 2009
Secretary of State

Entity Name: RESORT ENTERPRISES, INC.

Current Principal Place of Business:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1379714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, RONALD A.
1801 SKYLINE DR.
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BISHOP, RONALD A VP
1801 SKYLINE DR.
N FORT MYERS, FL 33903 US

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: RONALD A. BISHOP

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, THOMAS L,
Address: 4711 GULF AVE.
City-St-Zip: N FT MYERS, FL 33903

Title: VDS () Delete
Name: BISHOP, RONALD A,
Address: 1215 SE 20TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: VDT () Delete
Name: BISHOP, JAMES E,
Address: 3837 HIDDEN ACRES CIR
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RONALD A. BISHOP

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date