

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421793

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: RESORTS MANAGEMENT, INC.

**Current Principal Place of Business:**

1620 GULF OF MEXICO DR.  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: JODY NELSON-ACCOUNTING  
1620 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

FEI Number: 59-1673749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLAUBER, MURRAY J.  
1620 GULF OF MEXICO DR.  
LONG BOAT KEY, FL 33548      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST      ( ) Delete  
Name: KLAUBER, MURRAY J.  
Address: 1620 GULF OF MEXICO DR  
City-St-Zip: LONG BOAT KEY, FL 34228

Title: VP      ( ) Delete  
Name: MOULTON, KATHERINE  
Address: 1620 GULF OF MEXICO DR  
City-St-Zip: LONG BOAT KEY, FL 34228

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KATHERINE MOULTON

VP

04/13/2006

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

\_\_\_\_\_ Date