

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625207

FILED
Mar 31, 2010
Secretary of State

Entity Name: LAS OLAS RESORTS, INC.

Current Principal Place of Business:

5100 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

5100 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1930324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEY, THOMAS W.
6318 DONEGAL DR.
ORLANDO, FL 32811 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: D
Name: GETTEL, JOHN J
Address: 656 SMOKERISE BLVD
City-St-Zip: LONGWOOD, FL

Title: D
Name: GEORGAS, JOHN L
Address: OCEAN BLVD
City-St-Zip: PONTE VEDRA, FL

Title: PTD
Name: MATEY, THOMAS W
Address: 6318 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 00000,

Title: DV
Name: MATEY, VIOLET A.
Address: 5100 OCEAN BEACH BLVD
City-St-Zip: COCOA BEACH, FL

Title: D
Name: SMITH, MATTHEW
Address: 325 CATHEDRAL OAKES DR
City-St-Zip: VERO BEACH, FL 00000,

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: THOMAS W. MATEY

MR.

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date