

2008 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2008

FILED
Feb 27, 2008 08:00 AM
Secretary of State

DOCUMENT # A98000001034

1. Entity Name
RESORT & SPA ACQUISITION, LTD.



Principal Place of Business
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401

Mailing Address
C/O FLORIDA MANAGMENT COMPANY
P.O. BOX 3267
WEST PALM BEACH, FL 33402



02202008 No Chg-LP

CR2E003 (12/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0840904

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD
C/O NORTH COUNTY RESORT COMPANY
1555 PALM BEACH LAKES BLVD., SUITE 1100
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

DATE

FILE NOW!!! FEE IS \$500.00
After May 1, 2008, Fee will be \$900.00

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # P98000030670
NAME NORTH COUNTY RESORT COMPANY
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1100
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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03/11/08-80001-005 508.75

**DO NOT WRITE
IN THIS SPACE**

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE:

Nannette Gammo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

NANNETTE GAMMO
2/26/08
Date

Daytime Phone #

STAPLE CHECK HERE