

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001034

FILED
Apr 07, 2009
Secretary of State

Entity Name: RESORT & SPA ACQUISITION, LTD.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0840904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

ECCLESTONE, E. LLWYD
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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:

04/07/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P98000030670
Name: NORTH COUNTY RESORT COMPANY
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address: 1555 PALM BEACH LAKES BLVD # 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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 is true and accurate and that my electronic 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 GAMMON

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04/07/2009

Electronic Signature of Signing General Partner

Date