

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001810

FILED
Nov 06, 2008
Secretary of State

Entity Name: PLAYGROUND DESTINATION PROPERTIES, INC.

Current Principal Place of Business:

9300 EMERALD COAST PKWY W
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

1415 LARIMER STREET
SUITE 200
DENVER, CO 80202 US

New Mailing Address:

FEI Number: 91-1923190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVER, STEVE
Address: 900-999 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6C 2W2 CA

Title: VP () Delete
Name: FURBEE, REBECCA A
Address: 9300 EMERALD COAST PKWY W
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: FORSAYETH, MICHAEL
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: S () Delete
Name: BLAIKLOCK, DAVID C
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: VP () Delete
Name: GANSSLE, DOUGLAS A
Address: 200 ROUTE 94
City-St-Zip: VERNON, NJ 07462 US

Title: VP () Delete
Name: PRIEST, LINDA
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRACCIALE, JOSEPH R
Address: 9300 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541 US

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

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: STEVE LAVER

Electronic Signature of Signing Officer or Director

P

11/06/2008

Date