

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001580

Entity Name: RQB RESORT GP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

% MICHAEL WIGG
1000 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32802

New Principal Place of Business:

Current Mailing Address:

% MICHAEL WIGG
1000 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32802

New Mailing Address:

FEI Number: 86-1161951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: O'HALLORAN, DAVID
Address: 718 HAMPSTEAD PLACE
City-St-Zip: CHARLOTTE, NC 26207

Title: VPSD
Name: MURPHY, PADDY
Address: 1000 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32092

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: DAVID O'HALLORAN

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date