

F08000002912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

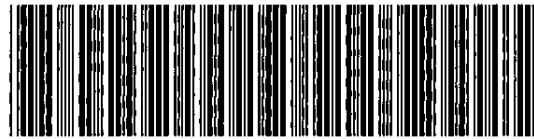
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/08--01003--008 **78.75

RECEIVED
08 JUN 30 AM 10:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 630497 10268A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 630497-005

CUSTOMER NO: 10268A

FOREIGN FILINGS

NAME: RESORT OWNERS GROUP LTD. INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RESORT OWNERS GROUP LTD. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ONTARIO, CANADA

(State or country under the law of which it is incorporated)

3. 98-0526278

(FEI number, if applicable)

4. JUNE 13, 2006

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 219 DUFFERIN STREET, SUITE 100-B, TORONTO, ONTARIO, CANADA M6K 3J1

(Principal office address)

219 DUFFERIN STREET, SUITE 100-B, TORONTO, ONTARIO, CANADA M6K 3J1

(Current mailing address)

8. REAL ESTATE ASSET MANAGEMENT SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph J. DeRoss - FEE, DeROSS & FEE, P.L.

Office Address: 500 VIRGINIA AVENUE, SUITE 200

Fort Pierce

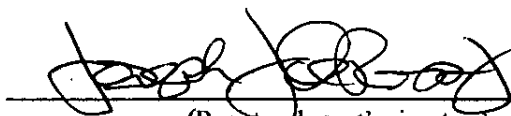
(City)

, Florida 34982

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARY CARTER

Address: 1452 SPRING ROAD
MISSISSAUGA, ONTARIO, CANADA L5J 1M9

Vice Chairman: TERRY LYNCH

Address: 1130 MORRISON HEIGHTS
OAKVILLE, ONTARIO, CANADA L6J 4J1

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: TERRY LYNCH - President

Address: 1130 MORRISON HEIGHTS
OAKVILLE, ONTARIO, CANADA L6J 4J1

Vice President: GARY CARTER - Founder & C.E.O.

Address: 1452 SPRING ROAD
MISSISSAUGA, ONTARIO, CANADA L5J 1M9

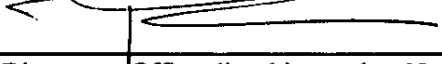
Secretary: TOM SIKLOS - C.O.O.

Address: 22 BABY POINT ROAD, TORONTO, ONTARIO, CANADA M6S 2E9

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. TOM SIKLOS - C.O.O.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Request ID: 010443470
Demande n° :
Transaction ID: 35794460
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2008/06/19
Document produit le :
Time Report Produced: 16:14:41
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

RESORT OWNERS GROUP LTD.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001701361

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JUNE 13 JUIN, 2006

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 19 JUIN, 2008



Director
Directrice

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