

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002912

FILED  
May 11, 2009  
Secretary of State

Entity Name: RESORT OWNERS GROUP LTD. INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

219 DUFFERIN STREET  
SUITE 100-B  
TORONTO, ON M6K 3J1 CA

## New Mailing Address:

219 DUFFERIN STREET  
SUITE 100-B  
TORONTO, ON M6K 3J1 CA

FEI Number: 98-0526278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEROSS, JOSEPH J  
FEE, DEROSS & FEE, P.L.  
500 VIRGINIA AVENUE, SUITE 200  
FORT PIERCE, FL 34982 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CV ( ) Delete  
Name: CARTER, GARY  
Address: 1452 SPRING ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, OC

Title: VCP ( ) Delete  
Name: LYNCH, TERRY  
Address: 1130 MORRISON HEIGHTS  
City-St-Zip: OAKVILLE, ONTARIO, CANADA, OC

Title: S ( ) Delete  
Name: SIKLOS, TOM  
Address: 22 BABY POINT ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CARTER, GARY  
Address: 1452 SPRING ROAD  
City-St-Zip: MISSISSAUGA, ON L5J 1M9 CA

Title: P (X) Change ( ) Addition  
Name: LYNCH, TERRY  
Address: 1130 MORRISON HEIGHTS  
City-St-Zip: OAKVILLE, ON L6J 4J1 CA

Title: COO (X) Change ( ) Addition  
Name: SIKLOS, TOM  
Address: 22 BABY POINT ROAD  
City-St-Zip: TORONTO,, ON M6S 2E9 CA

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: TOM SIKLOS

COO

05/11/2009

Electronic Signature of Signing Officer or Director

Date