

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F19620

**FILED**  
**Aug 22, 2005**  
**Secretary of State**

**Entity Name:** RESORT PROPERTIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

1177 CLARE AVE  
#2  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

PO BOX 2175  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

400 ROYAL PALM WAY  
SUITE 408  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 59-2077422      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAMON, CONRAD ESQ  
4420 BEACON CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33407 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: PTS ( ) Delete  
Name: MILLER, BARRY  
Address: 226 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VM ( ) Delete  
Name: DICK, H MICHELLE  
Address: 1177 CLARE AVE #2  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLER, BARRY A  
Address: 226 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: SANTORO, JOE  
Address: 1011 EAST LAS OLAS BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S ( ) Change (X) Addition  
Name: SCHNEIDER, PAMELA  
Address: 1011 EASE LAS OLAS BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY ALLEN MILLER

P

08/22/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date