

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19620

FILED
May 05, 2009
Secretary of State

Entity Name: RESORT PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 2175
PALM BEACH, FL 33480 US

New Principal Place of Business:

226 CHILEAN AVENUE
#3
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BARRY A
Address: 226 CHILEAN AVENUE #3
City-St-Zip: PALM BEACH, FL 33480

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: BARRY A. MILLER

P

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date