

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004539

FILED
Aug 13, 2007
Secretary of State

Entity Name: INTEGRA RESORT MANAGEMENT, INC.

Current Principal Place of Business:

C/O BAHAMA BAY RESORT
400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

400 GRAN BAHAMA BLVD
DAVENPORT, FL 33897

New Mailing Address:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897

FEI Number: 75-2611784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAHAMA BAY RESORT MANAGEMENT, LLC
400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897 US

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: LAURENCE BASHAM

08/13/2007

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: D () Delete
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: P () Delete
Name: BARRETT, ROBERT
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: CARIUS, ALEX
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: S () Delete
Name: BASHAM, LARRY
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: CFO (X) Delete
Name: EVANS, MIKE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: BARRETT, ROBERT
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: P (X) Change () Addition
Name: BASHAM, LAURENCE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change () Addition
Name: GETLEY, CHRISTOPHER
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: CFO (X) Change () Addition
Name: EVANS, MICHAEL
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENCE BASHAM

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date