

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004539

FILED
Apr 15, 2010
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:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897

Current Mailing Address:

400 GRAN BAHAMA BLVD
CORPORATE OFFICE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 75-2611784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, ROBERT A
Address: 400 GRAN BAHAMA BLVD.
City-St-Zip: DAVENPORT, FL 33897

Title: PD
Name: BASHAM, LAURENCE
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

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

Title: DOPS
Name: ADAMSKI, SANDRA
Address: 400 GRAN BAHAMA BLVD
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE BASHAM

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04/15/2010

Electronic Signature of Signing Officer or Director

Date