

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004539

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** INTEGRA RESORT MANAGEMENT, INC.

**Current Principal Place of Business:**

400 GRAN BAHAMA BLVD  
CORPORATE OFFICE  
DAVENPORT, FL 33897

**New Principal Place of Business:**

**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 (X)**

**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:**

BASHAM, LAURENCE E  
400 GRAN BAHAMA BLVD  
CORPORAT 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 E. BASHAM

06/14/2011

Electronic Signature of Registered Agent

Date

**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 E  
**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 E. BASHAM

PD

06/14/2011

Electronic Signature of Signing Officer or Director

Date