2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2008 8:00 am **Secretary of State** DOCUMENT # G12074 03-05-2008 90028 043 ***150.00 RESORTS MANAGEMENT UNLIMITED, INC. Principal Place of Business Mailing Address 7556 CAMERON CIRCLE 7556 CAMERON CIR FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2240725 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOCKE, JANET Street Address (P.O. Box Number is Not Acceptable) 7556 CAMERON CIR FORT MYERS, FL 33912 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. 🚜 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOCKE, JANET NAME NAME 7556 CAMERON CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANDFÁSS, DON NAME NAME 7556 CAMERON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 ☐ Delete TITLE ☐ Change Addition TITLE Sholomith, Ryan B NAME STREET ADDRESS STREET ADDRESS 99504 CITY-ST-ZIP CITY-ST-ZIP Anchorage. TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Janet Locke 3-2-08 (239) 561-6798