2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empor

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # G91570 03-31-2004 90017 019 ***150.00 SUNCOAST RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 44022882 12901 GULF LANE 12901 GULF LANE SUITE 100 SUITE 100 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2389760 Not Applicable Zip Country Zip 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 ROCKWELL, MELANIE Street Address (P.O. Box Number is Not Acceptable) 2105 LITHIA PINECREST ROAD VALRICO, FL 33594 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME ROCKWELL, MELANIE NAME STREET ADDRESS 2105 LITHIA PINECREST ROAD STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition ETZER, DOLORES NAME NAME STREET ADDRESS 2105 LITHIA PINECREST ROAD STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROCKWELL, JOHN NAME STREET ADDRESS 2105 LITHIA PINECREST ROAD STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-7tP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

Daytime Phone #