

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G91570

FILED
Dec 06, 2007
Secretary of State

Entity Name: SUNCOAST RESORT PROPERTIES, INC.

Current Principal Place of Business:

2105 LITHIA PINECREST
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1902
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-2389760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWELL, MELANIE
2105 LITHIA PINECREST ROAD
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKWELL, MELANIE
Address: 2105 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: ETZER, DOLORES
Address: 2105 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: T (X) Delete
Name: ROCKWELL, JOHN
Address: 2105 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELANIE ROCKWELL

P

12/06/2007

Electronic Signature of Signing Officer or Director

Date