

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52447

FILED
Jan 28, 2009
Secretary of State

Entity Name: NEWMAN-DAILEY RESORT PROPERTIES, INC.

Current Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
DESTIN, FL 32550 US

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

C/O JEANNE M. DAILEY
P.O. BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

PO BOX 1779
DESTIN, FL 32540 US

FEI Number: 59-2510788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, JEANNE
33 BETHANY BAY
DESTIN, FL 32541 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: DP () Delete
Name: DAILEY, JEANNE,
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAILEY, JEANNE
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

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: JEANNE DAILEY

MGR

01/28/2009

Electronic Signature of Signing Officer or Director

Date