

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52447

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEWMAN-DAILEY RESORT PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JEANNE DAILEY

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date