

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12965

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPINNAKER RESORTS, INC.

Current Principal Place of Business:

59 POPE AVE
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6899
HILTON HEAD IS., SC 29938

New Mailing Address:

FEI Number: 59-2727304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
20 NORTH ORANGE AVE., 10TH FL
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JONES, BRIAN M ESQ
300 SOUTH ORANGE AVE.,
STE. 1000
ORLANDO, FL 32801 US

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: _____ 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TAYLOR, KENNETH E.
Address: 2283 D, LAKESHORE BLVD W.
City-St-Zip: TORONTO, ONTARIO, CA M8H 1A6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAYLOR, KENNETH E
Address: 2283 D, LAKESHORE BLVD W.
City-St-Zip: TORONTO, ONTARIO, ON M8V 1A6 CA

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: KENNETH E. TAYLOR PRES 04/28/2009
Electronic Signature of Signing Officer or Director Date