

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12965

**FILED**  
**Apr 29, 2011**  
**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:**

35 DEALLYON RD.  
HILTON HEAD ISLAND, SC 29928 US

**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  
300 SOUTH ORANGE AVE.,  
STE. 1000  
ORLANDO, FL 32801 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: PSD  
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 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: KENNETH E. TAYLOR

PSD

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date