

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26618

Entity Name: CLUBLIFE RESORTS, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

3925 INDIAN TRAIL
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3925 INDIAN TRAIL
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 65-0061573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR
4481 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KOSKEY, ALEX
34 COBALT LANE
MIRAMAR BEACH, FL 32550 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: ALEX KOSKEY

09/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSKEY, ALEX,
Address: 34 COBALT LN
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: HATTON, MICHAEL H.,
Address: 3925 INDIAN TR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSKEY, ALEX,
Address: 34 COBALT LN
City-St-Zip: MIRAMAR BEACH, FL 32550

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: ALEX KOSKEY

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date