2008 FOR PROFIT CORPOŘÁTION ANNUAL REPORT

lunem

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Mar 03, 2008 8:00 am Secretary of State

02.22.08

Daytime Phone #

DOCLU	/ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	REPORT		Secretary or State	
1. Entity Name	MENT #K62589 s resorts, INC.			03-03-2008 90193 001 ***150.00	
Principal Place	e of Business	Mailing Address		40000	
823 FLEMING STREET KEY WEST, FL 33040 US		C/O REGISTER & COMP/ 2600 DOUGLAS ROAD/S CORAL GABLES, FL 33	STE 604		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address C/O Oro PCZ	affarks (PAs	ļ
Suite, Apt. #, etc.		815 Peacoc		02212008 Chg-P CR2E034 (12/06)	
City & State		Key West	FL_	4. FEI Number Applied Fc 65-0100778 Not Applie	
Zip	Country	33040	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent	Name _	7. Name and Address of New Registered Agent	
G. TROY REGISTER III 2600 DOUGLAS RD.			<u>. O</u>	ro peza & Yorks CPAs ess (P.O. Box Number is Not Acceptable)	
STE 604 CORAL GABLES, FL 33134			815	5 Placock Plaza	
			City Ke	FL Zip Code 40	
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	registered office or reg	gisteled agent, or both, in the State of Florida. I am familiar with, and acc	cept
SIGNATURE.	Signed of printed rame of registered agent	and title if applicable (NOTE	Registered Agent signature re	equived when reinstating) OATE	
FIL After Ma	NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.	9. Election Campai Trust Fund Contr		\$5.00 May Be Added to Fees	
· ·		,		!	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
10. TITLE NAME	OFFICERS AND DPST FANE SMITH	DIRECTORS Delete	TITLE	Sa Change ☐ Ad	dillon
TITLE	DPST		TITLE NAME	Sa Change ☐ Ad	dillon
TITLE NAME STREET ADDRESS	DPST FANE ŞMITH 2600 DOUGLAS RD#604		TITLE NAME	Sa Change ☐ Ad	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP	☐ Delete	TITLE NAME	Sa Change ☐ Ad	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP TINLIN, GERRY 2600 DOUGLAS ROAD #604	☐ Delete	TITLE NAME	Fis Peacock Plaza Keywest FL 33040 Footrange Ad Als Peacock Plaza	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP COMMENTARIES CITY-ST-ZIP	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP TINLIN, GERRY 2600 DOUGLAS ROAD #604	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Echange Ad 815 Peacock Plaza Keywest FL 33040 Sochange Ad 815 Peacock Plaza Keywoot FL 33040 Change Ad	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP TINLIN, GERRY 2600 DOUGLAS ROAD #604	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	Sa Change ☐ Ad	dition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP TINLIN, GERRY 2600 DOUGLAS ROAD #604	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Echange Ad 815 Peacock Plaza Keywest FL 33040 Sochange Ad 815 Peacock Plaza Keywoot FL 33040 Change Ad	ddilon
TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST FANE ŞMITH 2600 DOUGLAS RD#604 CORAL GABLES, FL 33134 VP TINLIN, GERRY 2600 DOUGLAS ROAD #604 CORAL GABLES, FL 33134	Delete Delete Delete Delete Delete	TITLE NAME STREEI ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Echange Ad 815 Peacock Plaza Keywest FL 33040 Sochange Ad 115 Peacock Plaza Keywost FL 33040 Change Ad	idition didition