2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# M99223

Entity Name: EVENTIDE RESORT HOTEL, INC.

Current Principal Place of Business:

5662 JEREZ CT
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6200 GULF BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 65-0023176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOTSOPOULOS, JAMES
5662 JEREZ CT
FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPS	( ) Delete
Name:	KOTSOPOULOS, JAMES	
Address:	5662 JEREZ CT	
City-St-Zip:	FT MYERS, FL 33919 US	
Title:	V	( ) Delete
Name:	RADICH, DOREEN	
Address:	6200 GULF BLVD	
City-St-Zip:	ST PETE BEACH, FL 33706 US	
Title:	V	( ) Delete
Name:	DEMENT, KAREN	
Address:	6200 GULF BLVD	
City-St-Zip:	ST PETE BEACH, FL 33706 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN DEMENT VP 01/25/2006

Electronic Signature of Signing Officer or Director Date