

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N93000003116

Entity Name: SIGNUM RESORT-LAS PALMAS LICENSEES ASSOCIATION, INC.

Current Principal Place of Business:

600 EAST CANFIELD ST.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

600 E. CANFIELD ST
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 65-0427822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, DELVI
10220 SW 20TH STREET
DAVIE, FL 33324 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: DPT () Delete
Name: BERGER, DELVI
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

Title: VP,S () Delete
Name: BERGER, IARA
Address: 10220 SW 20TH STREET
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DELVI BERGER

Electronic Signature of Signing Officer or Director

DP

01/16/2009

Date