

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007812

Entity Name: FUN & SUN RESORTS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

301 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

301 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3618494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, GLENN
334 RIVERBLUFF DR.
ORMOND BEACH, FL 32174 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: ST () Delete
Name: LUTZ, GLENN E
Address: 301 S. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: PASQUALETTI, FRANK J PRES
Address: 413 EAST MAIN STREET
City-St-Zip: ANDOVER, OH 44003

Title: VP () Change (X) Addition
Name: LUTZ, JEFFREY J VP
Address: 10950 PEARL ROAD #A-2
City-St-Zip: STRONGSVILLE, OH 44136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK J. PASQUALETTI

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date