

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90183 002 ***150.00

DOCUMENT # P00000010533

1. Entity Name
SOVEREIGN RESORTS, INC.



60022449

Principal Place of Business
12120 INTERNATIONAL DR STE 200
ORLANDO, FL 32821

Mailing Address
C/O WEBSTER & PARTNERS P L
P O BOX 23100
WINTER PARK, FL 32790-2310

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

01182006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
59-3621170

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

W & P SERVICES INC
1936 LEE ROAD
STE 101
WINTER PARK, FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when consolidating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

FILE
NAME
STANSILAW, ROBERT A
STREET ADDRESS
12120 INTERNATIONAL DR., STE 200
CITY-STATE-ZIP
ORLANDO, FL 32821

☐ Delete

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

FILE
NAME
TCFO
FLORY, PAUL G
STREET ADDRESS
12120 INTERNATIONAL DR., STE 200
CITY-STATE-ZIP
ORLANDO, FL 32821

☐ Delete

FILE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

FILE
NAME
S
WEBSTER, DAVID A
STREET ADDRESS
1936 LEE RD STE 101
CITY-STATE-ZIP
WINTER PARK, FL 32789

☐ Delete

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CITY-STATE-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made in person by the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 037, Florida Statutes, and that my name appears in Block 10 or Block 11 or changed, or an attachment with an address change to be included.

SIGNATURE:

Robert A. Stansilaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 Jan 2006

DATE



WEBSTER, CHAIRES
& PARTNERS, P.L.

ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

ATTACHMENT

60022449

#P00000010533

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

Dawn Bachan-Muckunlall
Paralegal

E-mail: dmuckunlall@wplawyers.com

March 6, 2006

Via Certified Mail - RRR

Uniform Business Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Sovereign Resorts, Inc. / 2006 Uniform Business Report

Ladies and Gentlemen:

Enclosed with this letter is the 2006 Uniform Business Report for the above referenced corporation. Also enclosed is check #00015754 in the amount of \$150.00 for the filing of same.

Please contact our office if you have any questions.

Sincerely,

Dawn Bachan-Muckunlall
Paralegal

Enclosures