

P00000012690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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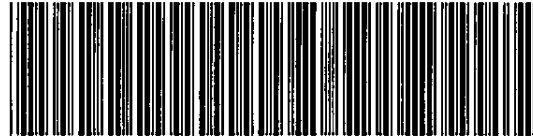
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Chong

C. Coulllette JAN 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Resorts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000012690

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John L. Gioiello, Esquire

(Name of Contact Person)

John L. Gioiello, P.A.

(Firm/Company)

404 Jenks Avenue

(Address)

Panama City, Florida 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

John L. Gioiello, Esquire

(Name of Contact Person)

at (**850**) **763-9006**

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Executive Resorts, Inc.
2. The principal office address: 3471 North Federal Highway, #101, Oakland Park, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/04/2000 Document number: P00000012690
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patricia Burnside

2455 Hollywood Boulevard, Suite 104

Hollywood, Florida 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maurine Whorton

2100 West Beach Drive, Unit Y-202

(P.O. Box NOT acceptable)

Panama City, Florida 32401

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maurine Whorton
(Signature of Registered Agent)

11/13/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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