## FILED May 04, 2005 8:00 am Secretary of State 05-04-2005 90176 018 \*\*\*150.00

## **2005 FOR PROFIT CORPORATION**

DOCUI		REPORT			1				
DOCUMENT # P01000021098  I. FINITY NAME RESORT SPA MANAGEMENT, INC.									
Principal Plac	e of Business	Mailing Address			1		5	00479	133
400 CELEBRATION PLACE CELEBRATION, FL 347 47		PO BOX 470937 CELEBRATION, FL 34747							,,,,
2. Principal Place of Business		3. Mailing Address							
Suite, Apl. #, etc.		Suite, Apt. #, etc.			05022005	Chg-P	CR2E	034 (10/03)	
City & State		City & State			4, FEI Number 59-371	-		<u> </u>	oplied For of Applicable
Zip	Country	Zip Countr		'y	Certificate of Status Desired		\$8.75 Additional		
	6. Name and Address of Curren	1 Registered Agent			7. Name and	Address of New F	legistere		
CARDO 1	· CON			Name					
SMITH, JASON 400 CELEBRATION PLACE CELEBRATION, FL 34747				Street Address (	(P.O. Box Numbe	r is Not Acceptabl	e)	·	
	• ' • :			City	<del></del>	<del></del>		Zip Cod	
R. The above	ramed entity submits this statement i	or the purpose of chanking de		1			F	ᄂᆝ	
the obligat	tions of registered agent.	or rea harbord or complain as	e indistibut	or onice or register	neo sõent' on dot	n, in the State of Fi	orida. (ar	n familler with,	and accept
SIGNATURE .									
	Digresses, types or proved reare of registered ager	s erro sato il applicable. (NCT	T: Pagisave	Agent signature required	d when spinspery)		DATE		
	LE NOWID FEE 18 \$160,00 we by September 7, 2005	9. Election Campa Trust Fund Con		· _ •	.00 May Be ded to Foes	In accordance to corporation did	with s. 60 not rece	)7.193(2)(b), ive the prior	F.S., the notice,
0.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OFF	ICERS AN	ID DIRECTOR	S IN 11
TITLE T	P SMITH, JASON	☐ Delcte	TITLE					Change	Addition
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name Street address :	PHILLIP, LINDA 400 CELEBRATION PLACE		MAME				٠.		
117-53-21P	CELEBRATION, FL 34747			ET ADORESS S1-2P					
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