

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000021098

Entity Name: RESORT SPA MANAGEMENT, INC.

**FILED**  
**Jul 16, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

400 CELEBRATION PLACE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 470937  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 59-3715427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, JASON  
400 CELEBRATION PLACE  
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, JASON  
Address: 400 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: S ( ) Delete  
Name: PHILLIP, LINDA  
Address: 400 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

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

SIGNATURE: JASON SMITH

PRES

07/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date