

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000002913

FILED
Apr 23, 2003
Secretary of State

Entity Name: RESORTPROPERTIES.COM, INC.

Current Principal Place of Business:

5020 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34103

New Principal Place of Business:

5020 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34103 28

Current Mailing Address:

5020 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34103

New Mailing Address:

FEI Number: 80-0019084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEWALD, JEANNE L
850 PARK SHORE DR, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TIMMERMAN, MICHAEL J
5020 TAMIAMI TR. N.
SUITE 120
NAPLES, FL 34103 US

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: MICHAEL J. TIMMERMAN

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Change (X) Addition
Name: TIMMERMAN, MICHAEL J PCEO
Address: 6556 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34103

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: MICHAEL J. TIMMERMAN

PCEO

04/23/2003

Electronic Signature of Signing Officer or Director

Date