

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051714

FILED
Apr 27, 2006
Secretary of State

Entity Name: AMERICAN RESORT PROPERTIES, INC.

Current Principal Place of Business:

226-A ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401

Current Mailing Address:

226-A ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401

FEI Number: 42-1557833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JANE B
226-A ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAKER, JANE B
319 CLEMATIS STREET
SUITE 118
WEST PALM BEACH, FL 33401 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: JANE B. BAKER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SADAKA, RONALD N
Address: 8145 SWAPS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SADAKA, RONALD N
Address: 8145 SWAPS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: RONALD N. SADAKA

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date