

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051714

FILED  
Aug 28, 2007  
Secretary of State

Entity Name: AMERICAN RESORT PROPERTIES, INC.

## Current Principal Place of Business:

319 CLEMATIS STREET  
SUITE 118  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

319 CLEMATIS STREET  
SUITE 118  
WEST PALM BEACH, FL 33401

## New Mailing Address:

400 ROYAL PALM WAY  
SUITE 108  
PALM BEACH, FL 33480

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  
319 CLEMATIS STREET  
SUITE 118  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BAKER, JANE B  
400 ROYAL PALM WAY  
SUITE 108  
PALM BEACH, FL 33480 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:

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: RONDAL N. SADAKA

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date