

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060645

FILED
Jan 17, 2008
Secretary of State

Entity Name: TROPIC ISLE BEACH RESORT, INC.

Current Principal Place of Business:

370 S. A1A HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

370 S. A1A HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 02-0610241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, STEVEN
919 SEASAGE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERGER, STEVEN
1809 COASTAL BAY BLVD.
BOYNTON BEACH, FL 33435 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: STEVEN BERGER

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, STEVEN
Address: 919 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, STEVEN
Address: 1809 COASTAL BAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEVEN BERGER

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01/17/2008

Electronic Signature of Signing Officer or Director

Date