2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000003657

FILED Apr 09, 2004 8:00 am Secretary of State 02-20-2004 90003 001 ***150.00

RESORT												
Principal Place of Business 12734 KENWOOD LANE, SUITE 35 FORT MYERS, FL 33907			Mailing Address 12734 KENWOOD LANE, FORT MYERS, FL 33907	35		66410583						
2. Principal Pl	ace of Busin	ness	3. Mailing Address	_								
- Suite, Apt. #, etc.			. "Suite, Apt.,#,,etc		<u>.</u> _	**01272004 Chg-P CR2E034 (10/03)						
City & State			City & State						plied For t Applicable			
Zip	Country		Zip Cauni		ntry		5. Certificate of Status Desired \$8.75 Addition Fee Required			litional d		
	and Address of Current I	Registered Agent				7. Name and Address of New Registered Agent						
CARROLL, JAMES T 12734 KENWOOD LANE, SUITE 35					Name Street Addr	Name Street Address (P.O. Box Number is Not Acceptable)						
FORT MYERS, FL 33907									,			i
				•	City	-	· · ·		FL	Zip Code	B	1
8. 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. I am familiar with, and accept the obligations of registered agent.												1
SIGNATURE												
	Signature, types	d or printed name of registered agent a	nd title if epplicable. (NOTE: F	legisteri	KI Agent signature re	Quirec	d when reinstating? -		. DATE			
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contribut						\$5 Add	.00 May Be led to Fees			. '		
10.		OFFICERS AND	DIRECTORS	11.	·		ADDITIONS	CHANGES TO	OFFICERS AND	DIRECTOR	S IN 11	1
NAME STREET ADDRESS	AME FRITH, GLENN P					••			• 454-44	Change -	Addition	
CITY-ST-ZIP	FORT MYERS, FL 33907 STD			CIT	/-ST-ZIP				···	☐ Change	☐ Addition	<u></u>
NAME	CARROLL, JAMES T 12734 KENWOOD LANE, SUITE 35			NAME STREET ADDRESS							_ жомен	
STREET ADDRESS CITY-ST-ZIP		YERS, FL 33907			r-St-ZIP							
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TITLE .	☐ Delete			TITI NAM				-		☐ Change	☐ Addition	
STREET ADDRESS*			·	1	EET ADDRESS							
CITY-ST-ZIP	L	he information supplied with	this filing does not qualify for t		Y-ST-ZIP	io S	action 119 07/3	(VI) Florida Stat	hutes I further co	rlify that the i	nformation	1
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												