2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000061720

1. Entity Name

UNIQUE-RESORTS CORPORATION



Principal Place of Business

3015 N. OCEAN BOULEVARD

SUITE 121

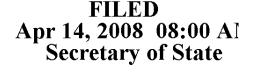
FORT LAUDERDALE, FL 33308

Mailing Address

3015 N. OCEAN BOULEVARD

SUITE 121

FORT LAUDERDALE, FL 33308





DO NOT WRITE IN THIS SPACE

01082008	No Chg-P	CR2E034 (11/0

4. FEI Number 72-1566650 Applied For Not Applicable

72-156650

5 Additional

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, REBECCA A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308

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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.						
SIGNATURE						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Fin. Trust Fund Contribution	~ —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308				U00000897757 04/25/08-80059-020 150.00	
T)T) F	L DV/T					

NAME LANDAU, MARC J
STREET ADDRESS 3015 N OCEAN BLVD STE 121
CITY-ST-ZIP FORT LAUDERDALE FL 3330

FORT LAUDERDALE, FL 33308

NAME OTTINO, J.P. III
STREET ADDRESS
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME

TITLE

NAME STREET ADDRESS CITY-SI-ZIP

TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.9.08

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Daytime Pho