

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062903

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CONDOTELS CAPITAL GROUP, INC.

## Current Principal Place of Business:

3186 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

1000 EMMETT ST  
SUITE 102  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

3186 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 US

## New Mailing Address:

1000 EMMETT ST  
SUITE 102  
KISSIMMEE, FL 34741 US

FEI Number: 58-2673526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC  
2471 E SEMORAN BLVD  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

TAX CARE INC  
2471 E SEMORAN BLVD  
APOPKA, FL 32703 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: TAX CARE INC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GAY, REBECCA B  
Address: 3501 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VSTD ( ) Delete  
Name: GAY, FRANK G  
Address: 3501 WEST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34741 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: GAY, REBECCA B  
Address: 1609 REGAL COVE CT  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VSTD (X) Change ( ) Addition  
Name: GAY, FRANK G  
Address: 1609 REGAL COVE CT  
City-St-Zip: KISSIMMEE, FL 34744 US

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: REBECCA B GAY

P,D

04/30/2009

Electronic Signature of Signing Officer or Director

Date