2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000090990

UNIQUE RESORTS REALTY, INC.

Principal Place of Business

3015 N. OCEAN BLVD., STE. 121 FORT LAUDERDALE, FL 33308

Mailing Address

3015 N. OCEAN BLVD., STE. 121 FORT LAUDERDALE, FL 33308

FILED Apr 14, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0193210

Applied For Not Applicable

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 lamiliar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE, Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS OTTINO, J.P. III 3015 N. OCEAN BLVD, STE 121 FORT LAUDERDALE, FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT' LANDAU, MARC J 3015 N. OCEAN BLVD, STE 121 FORT LAUDERDALE, FL 33308	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FOSTER, REBECCA A 3015 N. OCEAN BLVD, STE 121 FORT LAUDERDALE, FL 33308	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE		

U00000897758 04/25/08-80059-021 150.00

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12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the r changed, or on an attach

SIGNATURE:

STREET ADDRESS