

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131733

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: RESORT CONSTRUCTION MANAGEMENT, INC.

**Current Principal Place of Business:**

9499 NE 2ND AVENUE  
SUITE 205  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

9499 NE 2ND AVENUE  
SUITE 205  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 42-1645498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRESPIN, KATHERINE VP  
9499 NE 2ND AVENUE  
SUITE #205  
MIAMI SHORES, FL 33131 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CRESPIN, VICK  
Address: 4460 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: CRESPIN, KATHERINE  
Address: 4460 PINE TREE DRIVE  
City-St-Zip: MIAMI, FL 33140

Title: DIR ( ) Delete  
Name: DYKES, FRANKLYN  
Address: 4590 S.W. 108 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHERINE CRESPIN

VP

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date