

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168659

Entity Name: PRINCE RESORT 1, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

New Principal Place of Business:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

Current Mailing Address:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

New Mailing Address:

2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237

FEI Number: 20-5522027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
2075 FRUITVILLE ROAD
200
SARASOTA, FL 34237 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCCO, JOYCE L
Address: 709 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCCO, JOYCE L
Address: PO BOX 1217
City-St-Zip: HOLMES BEACH, FL 34218

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: JOYCE L ROCCO

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date