2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000168659

PRINCE RESORT 1, INC.

FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

2075 FRUITVILLE ROAD

200

SARASOTA, FL 34237

Mailing Address

2075 FRUITVILLE ROAD

200

SARASOTA, FL 34237



DO NOT WRITE IN THIS SPACE

04072008 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5522027 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MICHAEL W. MONAHAN, CPA, P.A. 2075 FRUITVILLE ROAD

SARASOTA, FL 34237

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The above named entity submits this statement for the purpose of chathe obligations of registered agent.	anging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE Registered Agent signature required when reinstating)	DATE

FILE NOW!!! 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 THE ROCCO, JOYCE L NAME STREET ADDRESS PO BOX 1217 HOLMES BEACH, FL 34218 CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000924497 05/19/08-80003-023 150.00

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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 trustife empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an a dress, with all other like empowered.

SIGNATURE:

TITE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #