

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171162

FILED
Jan 10, 2012
Secretary of State

Entity Name: PAGOSA RESORT AND SPA INC.

Current Principal Place of Business:

1020 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1020 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2050357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, NERISSA J
1020 NW 62ND STREET
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: D
Name: WHITTINGTON, NERISSA J
Address: P.O. BOX 81200
City-St-Zip: ALBUQUERQUE, NM 87198 US

Title: D
Name: WHITTINGTON, KEELY
Address: 1020 NW 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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 all other like empowered.

SIGNATURE: NERISSA WHITTINGTON

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date