

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000577

FILED
Mar 06, 2007
Secretary of State

Entity Name: GOLFITO SAILFISH RANCHO, INC.

Current Principal Place of Business:

140 PLANTATION DR
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1198
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-1167370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: P (X) Delete
Name: ADAMS, CYNTHIA L
Address: 140 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: S () Delete
Name: QUIROS, ABRAHAM C
Address: 159 ATLANTIC CIR DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: T () Delete
Name: BULLARD, ELIZABETH N
Address: 159 ATLANTIC CIR DR
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: QUIROS, ABRAHAM C
Address: 159 ATLANTIC CIR DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: PRES (X) Change () Addition
Name: BULLARD, ELIZABETH N
Address: 159 ATLANTIC CIR DR
City-St-Zip: TAVERNIER, FL 33070 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH BULLARD

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date