

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042583

FILED
Apr 17, 2009
Secretary of State

Entity Name: RESORT REAL ESTATE OF CAPE HAZE, INC.

Current Principal Place of Business:

1921 MONTE CARLO DRIVE
UNIT 703
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20708
SARASOTA, FL 34276

New Mailing Address:

PO BOX 20708
SARASOTA, FL 34276

FEI Number: 20-2694835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PSTD () Delete
Name: MORRIS, ROBERT A JR
Address: 1921 MONTE CARLO DRIVE, UNIT 703
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: GILLASPIE, CLARK
Address: 8401 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. MORRIS, JR.

DPST

04/17/2009

Electronic Signature of Signing Officer or Director

Date