

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042583

FILED
Mar 27, 2010
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:

1403 KENILWORTH STREET
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 20708
SARASOTA, FL 34276

New Mailing Address:

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
Name: MORRIS, ROBERT A JR
Address: 1403 KENILWORTH STREET
City-St-Zip: SARASOTA, FL 34231

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

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: ROBERT A. MORRIS, JR.

PVST

03/27/2010

Electronic Signature of Signing Officer or Director

Date