

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042583

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

1403 KENILWORTH STREET
SARASOTA, FL 34231

New Principal Place of Business:

8401 PLACIDA ROAD
CAPE HAZE, FL 33946

Current Mailing Address:

PO BOX 20708
SARASOTA, FL 34276

New Mailing Address:

PO BOX 505
PLACIDA, FL 33946

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:

GILLASPIE, CLARK
16350 GULF SHORES DRIVE
#38
BOCA GRANDE, FL 33921 US

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: CLARK GILLASPIE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GILLASPIE, CLARK
Address: 16350 GULF SHORES DRIVE #38
City-St-Zip: BOCA GRANDE, FL 33921

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: CLARK GILLASPIE

PSTD

02/01/2011

Electronic Signature of Signing Officer or Director

Date