

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042583

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

8401 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

PO BOX 505
PLACIDA, FL 33946

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:

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date