

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066421

FILED
Jan 05, 2009
Secretary of State

Entity Name: OCALA RESORT PROPERTIES, INC.

Current Principal Place of Business:

3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 54-2179082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMBINSKY, STEPHAN
3145 SOUTH ATLANTIC AVENUE
705
DAYTONA BEACH SHORES, FL 32118 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 () Delete
Name: DEMBINSKY, STEPHAN
Address: 3145 SOUTH ATLANTIC AVENUE #705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP () Delete
Name: ROBINSON, PAUL
Address: 5951 RIVERSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: TRES () Delete
Name: POLITIS, MICHAEL
Address: 2563 SOUTH PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SEC () Delete
Name: DEMBINSKY, SANDRA
Address: 3145 SOUTH ATLANTIC AVENUE #705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHAN DEMBINSKY

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date