

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DEMBINSKY, SANDRA L
Address: 3145 SOUTH ATLANTIC AVE #705
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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

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: STEPHAN DEMBINSKY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date