2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075608

Entity Name: SUWANNEE PLACE RESORT, INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 SE US 27

BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

203 SE US 27 P.O.BOX 394

BRANFORD, FL 32008 BRANFORD, FL 32008

FEI Number: 20-2897975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAND, ANNETTE B 203 SE US 27

BRANFORD, FL 32008 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SOLANO, ROBERT L Address: 1129 E RIVERVIEW DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: [

 Name:
 LAND, RAYMON J

 Address:
 203 SW US 27

 City-St-Zip:
 BRANFORD, FL 32008

Title: D

 Name:
 LAND, ANNETTE B

 Address:
 203 SW US 27

 City-St-Zip:
 BRANFORD, FL 32008

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: ANNETTE B. LAND D 01/29/2010