

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000150755

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

**Entity Name:** CAPRI RESORTS MANAGER, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVE. SUITE 660  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVE. SUITE 660  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-3866039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS INC  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** ASTS  
**Name:** REED, DALE  
**Address:** 1221 BRICKELL AVE. SUITE 660  
**City-St-Zip:** MIAMI, FL 33131

**Title:** CEOD  
**Name:** YANOPOULOUS, JOHN  
**Address:** 1221 BRICKELL AVE. SUITE 660  
**City-St-Zip:** MIAMI, FL 33131

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:** DALE REED

ASTS

10/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date