

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053025

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA RESORT INVESTMENTS REALTY, INC.

Current Principal Place of Business:

3400 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3400 W. OSCEOLA PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0949407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, TIMOTHY J
806 WILLOW CREEK LN
MELBOURNE, FL 32940 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: DVSP () Delete
Name: O'SHEA, TIMOTHY J
Address: 3400 W. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: O'SHEA, TIMOTHY J
Address: 3400 W. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY J O'SHEA

DVSP

04/30/2008

Electronic Signature of Signing Officer or Director

Date