

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069378

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ELITE RESORTS MANAGEMENT, INC.

**Current Principal Place of Business:**

14100 NORTH HIGHWAY 19  
SUITE A  
SALT SPRINGS, FL 32134

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5489  
SALT SPRINGS, FL 32134

**New Mailing Address:**

**FEI Number:** 20-4916888

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SKATES, JEFFREY P ESQ  
1950 LAUREL MANOR DRIVE  
SUITE 140  
THE VILLAGES, FL 32162 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: PSTD  
Name: MAYER, EDUARD J  
Address: 14100 NORTH HIGHWAY 19, SUITE A  
City-St-Zip: SALT SPRINGS, FL 32134

Title: VPD  
Name: MAYER, ROSEANNE F  
Address: 14100 NORTH HIGHWAY 19, SUITE A  
City-St-Zip: SALT SPRINGS, FL 32134

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: EDUARD MAYER

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

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04/19/2011

\_\_\_\_\_  
Date