

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109950

Entity Name: ONE&ONLY RESORTS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 800
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 43-2110051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DEVP
Name: BIUMI, BONNIE
Address: 1000 S PINE ISLAND RD, SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: JONES, CATHERINE
Address: 1000 S PINE ISLAND RD, SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: TREA
Name: MATHEWES, DANIEL
Address: 1000 S PINE ISLAND RD, SUITE 800
City-St-Zip: PLANTATION, FL 33324

Title: DVP
Name: LEVINE, RICHARD M
Address: 730 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: DIGILIO, MONICA
Address: 1000 SOUTH PINE ISLAND ROAD - 800
City-St-Zip: PLANTATION, FL 33324

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: BONNIE BIUMI

DP

02/08/2011

Electronic Signature of Signing Officer or Director

_____ Date