

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055728

FILED
Apr 26, 2011
Secretary of State

Entity Name: AQUATIC RESORT PROPERTIES, INC.

Current Principal Place of Business:

13330 US HWY 98 SE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

13330 US HWY 98 SE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-0151749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
STE 330
NAPLES, FL 34103 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: DP
Name: WINJUM, BRENT
Address: 13330 US HWY 98 SE
City-St-Zip: DESTIN, FL 32550

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: BRENT WINJUM

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date