

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042913

FILED
Apr 29, 2009
Secretary of State

Entity Name: COUNTS OAKES RESORT PROPERTIES, INC.

Current Principal Place of Business:

17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

700 PIER PARK
SUITE 145
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 26-2546419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, STEVEN
17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COUNTS, STEVEN
2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

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: STEVE COUNTS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUNTS, STEVEN
Address: 17747 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: OAKES, JASON P
Address: 17747 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUNTS, STEVEN
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: OAKES, JASON P
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVE COUNTS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date