

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042913

FILED  
Mar 23, 2010  
Secretary of State

**Entity Name:** COUNTS OAKES RESORT PROPERTIES, INC.

**Current Principal Place of Business:**

700 PIER PARK  
SUITE 145  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

**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  
2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 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:** PD  
**Name:** COUNTS, STEVEN  
**Address:** 2104 THOMAS DRIVE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408

**Title:** V  
**Name:** OAKES, JASON P  
**Address:** 2104 THOMAS DRIVE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408

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:** STEVE G COUNTS

P

03/23/2010

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

\_\_\_\_\_  
Date