

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106792

FILED
Feb 26, 2009
Secretary of State

Entity Name: RESORT PROPERTY MANAGEMENT GROUP INTERNATIONAL INC

Current Principal Place of Business:

2495 ENTERPRISE RD
104
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2495 ENTERPRISE RD
104
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 61-1574993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ROBERT T PRES.
7351 FAIRFAX DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

KING, ROBERT T RA
2495 ENTERPRISE RD
104
CLEARWATER, FL 33763 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: ROBERT T KING

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, ROBERT T
Address: 7351 FAIRFAX DRIVE
City-St-Zip: PORT RICHEY, FL 34668 FL

Title: TREA (X) Delete
Name: CUDIA, SHARON A
Address: 10401 BARNETT LOOP
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUDIA, SHARON A
Address: 10401 BARNETT LOOP
City-St-Zip: PORT RICHEY, FL 34668 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T KING

RA

02/26/2009

Electronic Signature of Signing Officer or Director

Date