

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046240

FILED
Mar 08, 2010
Secretary of State

Entity Name: TERRA SOL RESORTS OF FLORIDA, INC.

Current Principal Place of Business:

4069 BAYSHORE DRIVE
NAPLES, FL 34109

New Principal Place of Business:

6895 RAIN LILY RD.
203
NAPLES, FL 34109

Current Mailing Address:

P.O. BOX 112545
NAPLES, FL 34108

New Mailing Address:

6895 RAIN LILY RD.
203
NAPLES, FL 34109

FEI Number: 27-0239783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DONALD M
4069 BAYSHORE DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

WAGNER, DONALD M
6895 RAIN LILY RD.
203
NAPLES, FL 34109 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: DONALD M. WAGNER

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WAGNER, DONALD M
Address: 6895 RAIN LILY RD. #203
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: WAGNER, LIANE M
Address: 6895 RAIN LILY RD. #203
City-St-Zip: NAPLES, FL 34109 US

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: DONALD M. WAGNER

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date