

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077368

FILED
Mar 19, 2010
Secretary of State

Entity Name: PALM TERRACE RESORT, INC.

Current Principal Place of Business:

3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-0974955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 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: P
Name: PIAZZA, PETER B
Address: 3333 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP
Name: BOWERS, DEBORAH L
Address: 3333 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931 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: PETER B. PIAZZA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date