

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30902

FILED
Jan 05, 2011
Secretary of State

Entity Name: FRONTSTREET RESORT, N.V.

Current Principal Place of Business:

6986 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2092
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

6986 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3028754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMAS, JAMES M
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCELLARIA, ANGELLA
Address: 6986 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VC
Name: KOSMAS, NICHOLAS G
Address: 920 THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD
Name: GORDY, HAROLD B JR
Address: 5200-B COASTAL HWY.
City-St-Zip: OCEAN CITY, MD

Title: D
Name: BRUCELLARIA, JOHN
Address: 6986 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ANGELLA KOSMAS-BRUCELLARIA

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date