

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023303

Entity Name: HS RESORTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1032 SE 43RD ST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1402 NE PINE ISL LN
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0483384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKMAN, RITA
1402 NE PINE ISLAND LANE
CAPE CORAL, FL 33909 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 () Delete
Name: SCHAEFER, HEINZ
Address: 1032 SE 43RD ST
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: JACKMAN, RITA
Address: 1402 NE PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITA JACKMAN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date