

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023303

Entity Name: HS RESORTS, INC.

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAEFER, HEINZ
Address: 1032 SE 43RD ST
City-St-Zip: CAPE CORAL, FL 33904

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

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: HEINZ SCHAEFER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date