

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045633

Entity Name: RESORTS OF ANNA MARIA, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

303 NINTH STREET WEST
SUITE 201
BRADENTON, FL 34205

New Principal Place of Business:

6207 18TH ST. E.
ELLENTON, FL 34222

Current Mailing Address:

303 NINTH STREET WEST
SUITE 201
BRADENTON, FL 34205

New Mailing Address:

6207 18TH ST. E.
ELLENTON, FL 34222

FEI Number: 65-0521213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVELY, JEFFREY D
303 NINTH STREET WEST
SUITE 201
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GRAVELY, JEFFREY D
6207 18TH ST. E.
ELLENTON, FL 34222 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRAVELY, JEFFREY D
Address: 6207 18TH ST. E.
City-St-Zip: ELLENTON, FL 34222

Title: VSD
Name: SUMMERS, STEVE E
Address: 6207 18TH ST. E.
City-St-Zip: ELLENTON, FL 34222

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: JEFFREY D GRAVELY

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date