

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092244

Entity Name: AMBER BEACH RESORT, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

621 S. ATLANTIC AVENUE  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

700 WEST GRANADA BLVD  
SUITE 201  
ORMOND BEACH, FL 32174

## Current Mailing Address:

700 W. GRANADA BLVD., STE 201  
ORMOND BEACH, FL 32174

## New Mailing Address:

700 WEST GRANADA BLVD  
SUITE 201  
ORMOND BEACH, FL 32174

FEI Number: 65-0560385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A.G.C., CO.  
200 S. ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 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: VPST ( ) Delete  
Name: ROBBINS, STACY H  
Address: 700 W. GRANADA BLVD., STE 201  
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD ( ) Delete  
Name: MOSSER, THOMAS  
Address: 2301 RIDGE RD.  
City-St-Zip: PIGEON FORGE, TN 37863

## 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: STACY ROBBINS

VPST

03/17/2009

Electronic Signature of Signing Officer or Director

Date