

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013759

FILED
Apr 28, 2005
Secretary of State

Entity Name: RESIDENTIAL & RESORT ASSOCIATES, INC.

Current Principal Place of Business:

23473 WATER CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

23473 WATER CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0559736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MARTIN
901 SOUTH STATE ROAD 7
SUITE 360
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PRICE, MARTIN
23473 WATER CIRCLE
BOCA RATON, FL 33486 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, MARTIN
Address: 901 SOUTH STATE ROAD 7 #360
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD () Delete
Name: PRICE, SUZANNE
Address: 23473 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: DS (X) Delete
Name: PRICE, PETER
Address: 901 SOUTH STATE ROAD 7 # 360
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, MARTIN
Address: 23473 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP S (X) Change () Addition
Name: PRICE, SUZANNE
Address: 23473 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN PRICE

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date