2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020357

Entity Name: SEA & SKI HOLIDAY PROPERTIES & SERVICES, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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120 MAHOGANY WAY
LANSDALE, PA 19446

130 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

120 MAHOGANY WAY
LANSDALE, PA 19446

130 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, J. THOMAS II 3838 TAMIAMI TRAIL NORTH SUITE 402 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IRVIN, JOHN D

Address: 130 HOLLYHOCK COURT City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 IRVIN, BEVERLY J

 Address:
 130 HOLLYHOCK COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: JOHN IRVIN PRES 02/22/2011