

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020357

FILED
Mar 26, 2012
Secretary of State

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

Current Principal Place of Business:

130 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

130 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS II
3838 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 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: D
Name: IRVIN, JOHN D
Address: 130 HOLLYHOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
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 D. IRVIN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date