

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024097

FILED
Jan 31, 2012
Secretary of State

Entity Name: 21 PALMS RESORT ON LAKE JULIANA,. INC.

Current Principal Place of Business:

584 S.R. 559
OFFICE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O BOX 139
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3308085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKGRAAF, NATHAN D JR
6521 CARTMEL LANE
WINDEMERE, FL 34786 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: P/T
Name: DYKGRAAF, NATHAN D JR
Address: 6521 CARTMEL LANE
City-St-Zip: WINDEMERE, FL 34786

Title: V/S
Name: DYKGRAAF, KATHLEEN M
Address: 6521 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

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: NATHAN DYKGRAAF

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date