

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096520

Entity Name: CFI RESORTS MANAGEMENT, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3350936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL
SOUTHTRUST BANK BLDG SUITE 1100
135 W CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARDER, MICHAEL
CAPITAL PLAZA I
201 E. PINE ST, SUITE 500
ORLANDO, FL 32801 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: DUGAN, THOMAS F
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: THOMAS F. DUGAN

TREA

04/14/2008

Electronic Signature of Signing Officer or Director

Date