

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000004823

1. Entity Name
SABLE RESORTS, INC.



FILED

05 OCT -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09292005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0648460

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STUART M. SLUTSKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name
HCRM CORP.
Street Address (P.O. Box Number is Not Acceptable)
2200 NW CORPORATE BLVD.
SUITE 401
City
BOCA RATON FL Zip Code
33431

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-29-05

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTSD
DUPREY, LAWRENCE A
P.O. BOX 489
FT. LAUDERDALE, FL 33302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
NETTO, CHERYL
P.O. BOX 489
FT. LAUDERDALE, FL 33302 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/P/D
Lawrence A. Duprey
2200 NW Corporate Blvd., Suite 401
Boca Raton, FL 33431 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T/D
Sylvia Baldini
2200 NW Corporate Blvd., Suite 401
Boca Raton, FL 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Andrew M. Gross
2200 NW Corporate Blvd., Suite 401
Boca Raton, FL 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Netto, Cheryl
2200 NW Corporate Blvd., Suite 401
Boca Raton, FL 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900060301849
10/06/05--01050--007 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence A. Duprey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/3/05

Daytime Phone #

661-997-9223