

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97 000065792
1. Corporation Name
RESORTS AMERICA, INC
11900 WAYZATA BLVD, ST. # 116 G
MINNETONKA, MN 55305

Principal Place of Business Mailing Address
3190 Beck Blvd Naples, FL 34114
11900 Wayzata Blvd, St. 116G MNNA, MN 55305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/01/97

2. Principal Place of Business 21 FLORIDA 2a. Mailing Address 26 MNNA, MN

22 Suite, Apt. #, etc 27 Suite, Apt. #, etc.

23 City & State 28 City & State

24 Zip 25 Country 29 Zip 30 Country

4. FEI Number Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Richard H. Breit, Reg. Agent
3111 Sterling Road
FT. Lauderdale, FL 33312-6525

10. Name and Address of New Registered Agent
81 Name ~~C/O NAPLES RV RESORT~~
82 Street Address (P.O. Box Number is Not Acceptable) ~~3190 Beck Blvd~~
83 ~~3190 Beck Blvd~~
84 City ~~NAPLES~~ FL 85 Zip Code ~~34114~~

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ~~Richard H. Breit~~ ~~Richard H. Breit~~ ~~Richard H. Breit~~

12. OFFICERS AND DIRECTORS

TITLE	CHAIRMAN <input type="checkbox"/> DELETE
NAME	George Nelson, JR
STREET ADDRESS	514 NICOLLET MALL
CITY-ST-ZIP	ST. 510
TITLE	<input type="checkbox"/> DELETE
NAME	MNNA, MN 55402
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	OFF SUPERVISOR <input type="checkbox"/> DELETE
NAME	Charles Sameluk
STREET ADDRESS	11900 Wayzata Blvd -
CITY-ST-ZIP	ST. # 116 G
TITLE	Minnetonka MN <input type="checkbox"/> DELETE
NAME	55305
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MNA
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	900002549389
6.3 STREET ADDRESS	-06/05/98--01090--036
6.4 CITY-ST-ZIP	***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ~~Richard H. Breit~~ 04/29/98 612-792-0206

CR2E034 (10/97)