

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000082883

FILED
Feb 29, 2012
Secretary of State

Entity Name: SOUTH SAIL RESORT, INC.

Current Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 505
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7635 ASHLEY PARK COURT
SUITE 505
ORLANDO, FL 32835

New Mailing Address:

72 LAKE DRIVE
PALM BEACH SHORES, FL 33404

FEI Number: 59-3469249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUDRIET, RAYMOND T JR.
7635 ASHLEY PARK COURT
SUITE 505
ORLANDO, FL 32835 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: RAYMOND COUDRIET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUDRIET, RAYMOND T JR.
Address: 7635 ASHLEY PARK COURT STE. 505
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: KAZAROS, ROBERT I
Address: 12238 PARK AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: M
Name: LANG, MINDY M
Address: 72 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: MINDY LANG

M

02/29/2012

Electronic Signature of Signing Officer or Director

Date