

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030670

FILED  
Mar 10, 2010  
Secretary of State

Entity Name: NORTH COUNTY RESORT COMPANY

## Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

## New Mailing Address:

1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401

FEI Number: 65-0827255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECCLESTONE, E LLWYD  
1555 PALM BEACH LAKES BLVD  
STE 1100  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPC  
Name: ECCLESTONE, E LLWYD  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VST  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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03/10/2010

Electronic Signature of Signing Officer or Director

Date