

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020909

FILED
Jan 07, 2009
Secretary of State

Entity Name: OUTDOOR RESORTS AT ST. LUCIE WEST, INC.

Current Principal Place of Business:

800 NW PEACOCK BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

79687 COUNTRY CLUB DR
SUITE 201
BERMUDA DUNES, CA 92203

New Mailing Address:

79687 COUNTRY CLUB DRIVE
SUITE 201
BERMUDA DUNES, CA 92203

FEI Number: 62-1773335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
SUITE 1
STUART, FL 34994 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SCHOELLHORN, ROBERT A
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: CORBURG, OR 97408

Title: STD () Delete
Name: GROSS, SHELDON J
Address: 14362 N. FRANK LLOYD WRIGHT BLVD STE 2114
City-St-Zip: CHICAGO, IL 60015

Title: P () Delete
Name: PETTY, RONALD W
Address: 79687 COUNTRY CLUB DR, STE 201
City-St-Zip: BERMUDA DUNES, CA 92203

Title: CFO () Delete
Name: PICKETT, STAN
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: EUGENE, OR 97408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SCHOELLHORN, ROBERT A
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: TD (X) Change () Addition
Name: GROSS, SHELDON J
Address: 14362 N. FRANK LLOYD WRIGHT BLVD #2114
City-St-Zip: SCOTTSDALE, AZ 85260

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: PICKETT, STAN
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: SD () Change (X) Addition
Name: SCHOELLHORN, ROBERT W
Address: 91333 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

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: RONALD W. PETTY

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date