

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079842

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PATRIOT RESORTS CORPORATION

## Current Principal Place of Business:

3015 NORTH OCEAN BLVD., SUITE 121  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

3015 N OCEAN BLVD., SUITE 121  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

3015 NORTH OCEAN BLVD., SUITE 121  
FT LAUDERDALE, FL 33308

## New Mailing Address:

3015 N OCEAN BLVD., SUITE 121  
FT LAUDERDALE, FL 33308

FEI Number: 65-0950067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, REBECCA A  
3015 N OCEAN BLVD  
STE 115  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FOSTER, REBECCA A  
3015 N OCEAN BLVD  
STE 121  
FORT LAUDERDALE, FL 33308 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: REBECCA A FOSTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FOSTER, REBECCA A  
Address: 3015 NORTH OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTD ( ) Delete  
Name: LANDAU, MARC J  
Address: 3015 NORTH OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD ( ) Delete  
Name: OTTINO, J.P. III  
Address: 3015 NORTH OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FOSTER, REBECCA A  
Address: 3015 N OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTD (X) Change ( ) Addition  
Name: LANDAU, MARC J  
Address: 3015 N OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VD (X) Change ( ) Addition  
Name: OTTINO, J.P. III  
Address: 3015 N OCEAN BLVD., SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date