

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099122

FILED
Jan 07, 2011
Secretary of State

Entity Name: RAL RESORT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

12853 BANYAN CREEK DR
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

12853 BANYAN CREEK DR
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-3609081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, JOHN R
11595 KELLY ROAD
SUITE 300
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

SHAW, JOHN R
12853 BANYAN CREEK DR.
FT. MYERS, FL 33908 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: JOHN R SHAW

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAW, JOHN R
Address: 15380 THORNTON RD
City-St-Zip: FT MYERS, FL 33908 US

Title: VD
Name: SHAW, DEBRA G
Address: 15380 THORNTON RD
City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC
Name: SHAW, DEBRA G
Address: 15380 THORNTON RD
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: HAGAR, MAGDELAINA E
Address: 3428 SE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: SHAW, JOHN RHYAN
Address: 15380 THORNTON RD.
City-St-Zip: FORT MYERS, FL 33908 US

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: JOHN R SHAW

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date