

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13398

FILED
Apr 26, 2008
Secretary of State

Entity Name: RUNAWAY RESORTS, INC.

Current Principal Place of Business:

3161 NE 11TH TERR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2200 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3161 NE 11TH TERR
POMPANO BEACH, FL 33064 US

New Mailing Address:

2200 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0320328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, GEOFFREY C
324 DATURA ST.
#200
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: PSTD () Delete
Name: WOODLAND, SALLY J
Address: 3161 NE 11TH TERRACE
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOODLAND, SALLY J
Address: 2200 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

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: SALLY J. WOODLAND

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04/26/2008

Electronic Signature of Signing Officer or Director

Date