

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17687

FILED
Mar 23, 2007
Secretary of State

Entity Name: AMERICANO BEACH LODGE RESORT CLUB, INC.

Current Principal Place of Business:

1260 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1260 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3163316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. REINMAN, ESC. AGENT
400 S. ATLANTIC AVE SUITE 112
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

JAMES L. REINMAN, ESC. AGENT
102 EAST GRANADA BLVD
ORMOND BEACH, FL 32126 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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MADORSKY, MARSHA G
Address: 1260 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD () Delete
Name: CORRIGAN, JAMES
Address: 1260 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: C () Delete
Name: DEJESUS, GEORGETTE
Address: 1260 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGETTE DEJESUS

C

03/23/2007

Electronic Signature of Signing Officer or Director

Date