

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90216 016 ***150.00

DOCUMENT # F63858

1. Corporation Name

RESORT TITLE AGENCY, INC.



Principal Place of Business

12995 CLEVELAND AVE
STE 270
FT. MYERS FL 33907
US

Mailing Address

12995 CLEVELAND AVE
STE 270
FT. MYERS FL 33907
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1982

4. FEI Number

59-2150721

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

4950 Blue Lake Drive

2a. Mailing Address

4950 Blue Lake Drive

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33431

Country

Zip

33431

Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☒ DELETE

NAME

COMITZ, RUTH E

STREET ADDRESS

12995 CLEVELAND AVE #270

CITY-ST-ZIP

FT. MYERS FL

TITLE

D

☐ DELETE

NAME

FERGUSON, DANNY L

STREET ADDRESS

5295 TOWN CENTER RD #400

CITY-ST-ZIP

BOCA RATON FL 33486

TITLE

D

☐ DELETE

NAME

GRAY, NICOLAS L

STREET ADDRESS

5295 TOWN CENTER RD STE 400

CITY-ST-ZIP

BOCA RATON FL 33486

TITLE

SD

☐ DELETE

NAME

RONDEAU, PATRICK E

STREET ADDRESS

5295 TOWN CENTER RD STE 400

CITY-ST-ZIP

BOCA RATON FL 33486

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P

☐ Change

☒ Addition

1.2 NAME

Basye, Leon

1.3 STREET ADDRESS

4950 Blue Lake Drive, Ste 400

1.4 CITY-ST-ZIP

Boca Raton, FL 33431

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

4960 Blue Lake Drive

2.3 STREET ADDRESS

Boca Raton, FL 33431

2.4 CITY-ST-ZIP

Boca Raton, FL 33431

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

4960 Blue Lake Drive

3.3 STREET ADDRESS

Boca Raton, FL 33431

3.4 CITY-ST-ZIP

Boca Raton, FL 33431

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4960 Blue Lake Drive

4.3 STREET ADDRESS

Boca Raton, FL 33431

4.4 CITY-ST-ZIP

Boca Raton, FL 33431

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick E Rondeau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

1/22/99

Date

561-912-8005

Daytime Phone #

CR2E034 (11/98)