

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096464

FILED
Mar 16, 2009
Secretary of State

Entity Name: RESORTS INTERNATIONAL, INC

Current Principal Place of Business:

1043 PINDER STREET
DELTONA, FL 32725 US

New Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 US

Current Mailing Address:

1043 PINDER STREET
DELTONA, FL 32725 US

New Mailing Address:

1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 US

FEI Number: 32-0266110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCABE, KEVIN C
1043 PINDER STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MCCABE, DANIEL A
1800 PEMBROOK DRIVE
SUITE # 300
ORLANDO, FL 32810 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: DANIEL A. MCCABE

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCABE, KEVIN C
Address: 1043 PINDER STREET
City-St-Zip: DELTONA, FL 32725 US

Title: VP () Delete
Name: MCCABE, DANIEL A
Address: 1043 PINDER STREET
City-St-Zip: DELTONA, FL 32725 US

Title: T (X) Delete
Name: MCCABE, KRISTINE L
Address: 1043 PINDER STREET
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCABE, KEVIN C
Address: 1800 PEMBROOK DRIVE SUITE # 300
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change () Addition
Name: MCCABE, DANIEL A
Address: 11800 PEMBROOK DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810 US

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

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: KEVIN C MCCABE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date