2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63858

Entity Name: RESORT TITLE AGENCY, INC.

Current Principal Place of Business:

4950 COMMUNICATION AVENUE

SUITE 900

BOCA RATON, FL 33431

Current Mailing Address:

4950 COMMUNICATION AVENUE

SUITE 900

BOCA RATON, FL 33431 US

FEI Number: 59-2150721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

8248764648CC

Officer/Director Detail:

DVPT Title Title ASST. SECRETARY

PULEO, ANTHONY M EAST. MELISSA Name Name

> 4960 CONFERENCE WAY NORTH, Address 4960 CONFERENCE WAY NORTH, SUITE 100

SUITE 100

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

Title DVP Title VΡ

WARDAK, AHMAD GENCARELLI, DIANE Name Name

4960 CONFERENCE WAY NORTH, 4950 COMMUNICATION AVENUE Address Address

SUITE 100 SUITE 900

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431 City-State-Zip:

Title VΡ Title **SECRETARY**

KELLEY, ADRIENNE DE LA OSA, JORGE Name Name

4950 COMMUNICATION AVENUE 4960 CONFERENCE WAY N. STE 100 Address Address

SUITE 900

BOCA RATON FL 33431 City-State-Zip: City-State-Zip: BOCA RATON FL 33431

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: JORGE DE LA OSA

SECRETARY

04/04/2019