2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63858

Entity Name: RESORT TITLE AGENCY, INC.

Current Principal Place of Business:

4950 COMMUNICATION AVE

SUITE 900

BOCA RATON, FL

Current Mailing Address:

4950 COMMUNICATION AVE

SUITE 900

BOCA RATON, FL US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title SECRETARY

Name KELLEY, ADRIENNE Name DE LA OSA, JORGE

Address 4950 COMMUNICATION AVENUE Address 4950 COMMUNICATION AVENUE

SUITE 900 SUITE 900

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

Title PRESIDENT Title VP, TREASURER, DIRECTOR

Name GENCARELLI, DIANE Name LOPEZ, RAYMOND S

Address 4950 COMMUNICATION AVENUE Address 4950 COMMUNICATION AVENUE

SUITE 900 SUITE 900

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

Title DIRECTOR Title ASSISTANT SECRETARY

Name FOSTER, KATHY Name EAST, MELISSA

Address 4950 COMMUNICATION AVENUE Address 4950 COMMUNICATION AVE

SUITE 900 SUITE 900

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

Title ASSISTANT SECRETARY

Name MAROO, RYAN Address 144 ELK PLACE

City-State-Zip: NEW ORLEANS LA 70112

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, BY LAUREN 04/06/2023 DUEMIG, ATTORNEY-IN-FACT

Date

FILED Apr 06, 2023

Secretary of State

2365771819CC

Date