

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F63858

**Entity Name:** RESORT TITLE AGENCY, INC.

**Current Principal Place of Business:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GENCARELLI, DIANE  
Address        4960 CONFERENCE WAY NORTH  
                 SUITE 100  
City-State-Zip: BOCA RATON FL 33431

Title            DIRECTOR  
Name            WANG, MARK  
Address        4960 CONFERENCE WAY NORTH  
                 SUITE 100  
City-State-Zip: BOCA RATON FL 33431

Title            SECRETARY, DIRECTOR  
Name            CORBIN, CHARLES  
Address        4960 CONFERENCE WAY NORTH  
                 SUITE 100  
City-State-Zip: BOCA RATON FL 33431

Title            TREASURER  
Name            LOPER, BEN  
Address        4960 CONFERENCE WAY NORTH  
                 SUITE 100  
City-State-Zip: BOCA RATON FL 33431

Title            DIRECTOR  
Name            MATHEWES, DANIEL  
Address        4960 CONFERENCE WAY NORTH  
                 SUITE 100  
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:** CHARLES CORBIN

**SECRETARY**

**04/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date