2021 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

Date

FILED Apr 15, 2021

Secretary of State

2530646866CC

Officer/Director Detail:

Title VP, DIRECTOR Title VP

Name WARDAK, AHMAD Name KELLEY, ADRIENNE

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 SECRETARY Title PRESIDENT

Name DE LA OSA, JORGE Name GENCARELLI, DIANE

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 VP, TREASURER Title DIRECTOR

Name LOPEZ, RAYMOND S Name FOSTER, KATHY

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

Name LOPEZ, RAYMOND S

Address 4950 COMMUNICATION AVENUE

SUITE 900

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, BY DINA IRIZARRY ATTORNEY-IN-FACT

04/15/2021