

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

FILED
Apr 15, 2021
Secretary of State
2530646866CC

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

Officer/Director Detail :

Title VP, DIRECTOR
Name WARDAK, AHMAD
Address 4950 COMMUNICATION AVENUE
SUITE 900
City-State-Zip: BOCA RATON FL 33431

Title VP
Name KELLEY, ADRIENNE
Address 4950 COMMUNICATION AVENUE
SUITE 900
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name DE LA OSA, JORGE
Address 4950 COMMUNICATION AVENUE
SUITE 900
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name GENCARELLI, DIANE
Address 4950 COMMUNICATION AVENUE
SUITE 900
City-State-Zip: BOCA RATON FL 33431

Title VP, TREASURER
Name LOPEZ, RAYMOND S
Address 4950 COMMUNICATION AVENUE
SUITE 900
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name FOSTER, KATHY
Address 4950 COMMUNICATION AVENUE
SUITE 900
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

Electronic Signature of Signing Officer/Director Detail

Date

