

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757049

FILED
Mar 24, 2010
Secretary of State

Entity Name: RESORT WORLD OF ORLANDO, INC.

Current Principal Place of Business:

2800 N POINCIANA BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 600
ORLANDO, FL 32839 US

New Mailing Address:

PO BOX 690999
ORLANDO, FL 32869 US

FEI Number: 59-2095273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD
SUITE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 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:

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MEYERS, JARED M
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARED M. MEYERS

CEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date