

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757049

FILED
Apr 25, 2012
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:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 US

Current Mailing Address:

PO BOX 690999
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-2095273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIANO, ANTHONY J
8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
111 N. MAGNOLIA AVENUE
SUITE 1400
ORLANDO, FL 32801 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: R. SCOTT SHUKER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVPT
Name: PICCIANO, ANTHONY J
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836

Title: DS
Name: ARE', DAMOLA
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

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date