2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT #847250 01-08-2007 90243 029 ***150.00 RESORTS MARKETING CORPORATION II. INC. Principal Place of Business Mailing Address 9301 GULFSHORE DR 9301 GULFSHORE DR 60000596 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01022007 City & State City & State Applied For 4. FET Number 35-1473216 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Francine Parker FASIG, DONALD L Street Address (P.O. Box Number is Not Acceptable) 9301 GULFSHORE DR NAPLES, FL 34108 9301 Gulfshore Drive 8. The above nar ntity submits this stateme se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept or the purp the obligation gistered agent. Francine Parker 1-2-07 SIGNATI (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΠ PD TITLE 👿 Delete TITLE M Addition FASIG, DONALD L NAME NAME Parker, Francine STREET ADDRESS 9301 GULFSHORE DR STREET ADDRESS 9301 Gulfshore Dr CITY-ST-7IP NAPLES, FL 34108 CITY-ST-ZIP Naples, FL 34108 TITLE Addition Delete TITLE ☐ Change STRANEY, ANITA L NAME Dew, Michael J. 5336 CONGO COURT STREET ADDRESS STREET ADDRESS 9301 Gulfshore Dr CAPE CORAL, FL CITY-ST-ZH CITY-ST-ZIP Naples, FL 34108 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change Addition | ST NAME NAME Parker, Brandon J. STREET ADDRESS STREET ADDRESS 9301 Gulfshore Dr CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34018 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the develver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other life empowered.

Francine Parker 1-2-07

FILED

Jan 08, 2007 8:00 am