

2008 -PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001825

FILED
Mar 28, 2008
Secretary of State**Entity Name:** RSV RESORTS OF FLORIDA, INC.**Current Principal Place of Business:**1200 PERIWINKLE WAY SUITE 3
SANIBEL ISLAND, FL 33957**New Principal Place of Business:**13901 BLEINHEIM TRAIL ROAD
FORT MYERS, FL 33908**Current Mailing Address:**1200 PERIWINKLE WAY SUITE 3
SANIBEL ISLAND, FL 33957**New Mailing Address:**13901 BLEINHEIM TRAIL ROAD
FORT MYERS, FL 33908**FEI Number:** 65-1126790**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BACIK, RANDALL J
1200 PERIWINKLE WAY SUITE 3
SANIBEL ISLAND, FL 33957 US**Name and Address of New Registered Agent:**HOUCK-TOLL, ERIN E
1715 MONROE STREET
FORT MYERS, FL 33901 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: ERIN E. HOUCK-TOLL

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACIK, RANDALL J
Address: 1200 PERIWINKLE WAY SUITE 3
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: DST () Delete
Name: BACIK, KIMBERLEE S
Address: 1200 PERIWINKLE WAY SUITE 3
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BACIK, RANDALL J
Address: 13901 BLEINHEIM TRAIL ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: DST (X) Change () Addition
Name: BACIK, KIMBERLEE S
Address: 13901 BLEINHEIM TRAIL ROAD
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RANDALL J. BACIK

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date