

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001825

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** RSV RESORTS OF FLORIDA, INC.

**Current Principal Place of Business:**

13901 BLEINHEIM TRAIL ROAD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

13901 BLEINHEIM TRAIL ROAD  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 65-1126790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOUCK-TOLL, ERIN E  
1715 MONROE STREET  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: RANDALL BACIK

D

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date