

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39513

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: RESORT GROUP, INC.

**Current Principal Place of Business:**

815 BALD EAGLE DR  
201  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2244  
MARCO ISLAND, FL 34146 US

**New Mailing Address:**

FEI Number: 65-0081384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSENOW, ROBERT W  
815 BALD EAGLE DR.  
201  
MARCO ISLAND, FL 34145 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: PD  
Name: ROSENOW, ROBERT  
Address: 815 BALD EAGLE DR #201  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD  
Name: YACONO, RICK  
Address: 815 BALD EAGLE DR #201  
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD  
Name: ROSENOW, CHRIS  
Address: 815 BALD EAGLE DR #201  
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRIS ROSENOW

SD

04/28/2012

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

\_\_\_\_\_  
Date