

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002763

FILED
Mar 13, 2009
Secretary of State

Entity Name: RESORT VILLAGE AUTHORITY, INC.

Current Principal Place of Business:

3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

2627 MITCHAM DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-3379332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS VENTURES, INC.
3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILDER, DAVID E
4437 STRATFORDSHIRE CT
TALLAHASSEE, FL 32309 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: DAVID E WILDER

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYLE, DENNIS O
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VDTs () Delete
Name: WILDER, DAVID E
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LANE, WILLIAM H
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILDER, DAVID E
Address: 4437 STRATFORDSHIRE CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD (X) Change () Addition
Name: ROGERS, KIMBERLY S
Address: 11112 WILDLIFE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Change () Addition
Name: LANE, WILLIAM H
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID E WILDER

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03/13/2009

Electronic Signature of Signing Officer or Director

Date