

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002763

FILED
Jan 31, 2011
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:

2627 MITCHAM DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3379332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DAVID E
4437 STRATFORDSHIRE CT
TALLAHASSEE, FL 32309 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: WILDER, DAVID E
Address: 4437 STRATFORDSHIRE CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: STD
Name: ROGERS, KIMBERLY S
Address: 11112 WILDLIFE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E WILDER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date