

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107869

Entity Name: RESORT RESALES REALTY, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

374 SOUTH ATLANTIC AVENUE  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

## Current Mailing Address:

374 SOUTH ATLANTIC AVENUE  
ORMOND BEACH, FL 32176

## New Mailing Address:

FEI Number: 59-3682132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

C A SATTENFIELD  
PO BOX 366  
ORMOND BEACH, FL 32175 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: C A SATTENFIELD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SATTENFIELD, PATRICIA  
Address: 374 SOUTH ATLANTIC AVENUE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST (X) Delete  
Name: WADSTEN, DIANE  
Address: 374 SOUTH ATLANTIC AVENUE  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA SATTENFIELD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date