

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117652

FILED
Apr 29, 2008
Secretary of State

Entity Name: REUNION REALTY AND RESALES, INC.

Current Principal Place of Business:

215 CELEBRATION PL
190
KISSIMMEE, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PL
190
KISSIMMEE, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 03-0516911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO, ROBERT
215 CELEBRATION PL #190
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SEVERINO, ROBERT
7646 EXCITEMENT DR
REUNION, FL 34747 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: TERRICO, MARILYN G
Address: 4877 LAKE CECILE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: ST () Delete
Name: HARVEY, MICHAEL
Address: 215 CELEBRATION PL 190
City-St-Zip: PLANTATION, FL 34747

Title: P () Delete
Name: SEVERINO, ROBERT
Address: 215 CELEBRATION PLACE #190
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TERRICO, MARILYN G
Address: 4877 LAKE CECILE DR
City-St-Zip: KISSIMMEE, FL 34746

Title: ST (X) Change () Addition
Name: HARVEY, MICHAEL
Address: 1567 COROLLA CT
City-St-Zip: REUNION, FL 34747

Title: P (X) Change () Addition
Name: SEVERINO, ROBERT
Address: 7646 EXCITEMENT DR.
City-St-Zip: REUNION, FL 34747

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

SIGNATURE: MARILYN G TERRICO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date