

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117652

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: REUNION REALTY AND RESALES, INC.

## Current Principal Place of Business:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Principal Place of Business:

1420 CELEBRATION AVE  
SUITE #200  
CELEBRATION, FL 34747

## Current Mailing Address:

215 CELEBRATION PLACE  
SUITE 500  
CELEBRATION, FL 34747

## New Mailing Address:

1420 CELEBRATION AVE  
SUITE #200  
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  
7646 EXCITEMENT DR  
REUNION, FL 34747 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

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: 1567 COROLLA CT  
City-St-Zip: REUNION, FL 34747

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/02/2009

Electronic Signature of Signing Officer or Director

Date