

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012699

Entity Name: RESORT SALES FLORIDA, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

51 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P O BOX 6899
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

FEI Number: 04-3597048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
SHUTTS AND BOWEN
300 SOUTH ORANGE AVE 1000
ORLANDO, FL 32801 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: P
Name: TAYLOR, KENNETH E
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: S
Name: MATTHEWS, BASIL W
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29938

Title: VP
Name: RADUNE, MARTHA
Address: 59 POPE AVENUE
City-St-Zip: HILTON HEAD ISLAND, SC 29938 US

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

SIGNATURE: BASIL W. MATTHEWS

S

02/11/2011

Electronic Signature of Signing Officer or Director

Date