2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086942

Entity Name: RESORTS NATIONWIDE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 CROWNE OAK CENTRE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

140 CROWNE OAK CENTRE LONGWOOD, FL 32750

FEI Number: 20-1198929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVILLO, NORMA
304 SHILL CREST ST.
304 S HILL CREST ST.

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 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: NORMA NOVILLO 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 NOVILLO, NORMA
 Name:
 NOVILLO, NORMA

 Address:
 304 E. HILLCREST ST
 Address:
 3551 FURLONG WAY

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 GOTHA, FL 34734

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: NORMA NOVILLO PSTD 04/30/2007