

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086942

Entity Name: RESORTS NATIONWIDE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

140 W. FIFTH AVE SUITE B
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

140 W. FIFTH AVE SUITE B
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-1198929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVILLO, JAMES
304 S HILL CREST ST.
ALTAMONTE SPRINGS, FL 32750 US

Name and Address of New Registered Agent:

NOVILLO, JAMES
304 E HILL CREST ST.
ALTAMONTE SPRINGS, FL 32750 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: JAMES NOVILLO

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NOVILLO, JAMES
Address: 304 E. HILLCREST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32750

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: JAMES NOVILLO

PST

02/03/2011

Electronic Signature of Signing Officer or Director

Date