2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000146546

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04-26-2007 90207 008 ***150.00 1. Entity Name RESORT REAL ESTATE AGENCY, INC. Principal Place of Business Mailing Address 40083367 140 S BEACH ST 3 TWIN RIVER DR ORMOND BEACH, FL 32174 #405 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No PQ Box # 3. Mailing Address Suite, Apt. #, etc 04172007 Chg-P CR2E034 (12/06) #105 City & State 4. FEI Number Applied For 20-3909894 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32176 Volusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINQUIST, GREGORY L Street Address (P.O. Box Number is Not Acceptable) 3 TWIN RIVER DR ORMOND BEACH, FL 32174 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST Change TITLE TITLE Delete Addition WINQUIST, GREGORY L NAME NAME 400 S. Atlantic Ave, #105 Ormand Beach, FL 32176 STREET ADDRESS STREET ADDRESS STWIN RIVER OR CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelele TITLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

TITLE

NAME

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-7(P.

CITY-ST-ZIP TITLE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

4/17/07 386-212-470

Change

Change

☐ Addition

Addition

FILED

Apr 26, 2007 8:00 am Secretary of State