2007 FOR PROFIT CORPORATION ANNUAL REPORT

9/6/2007-90011-005-\$150,00-\$150,00 **DOCUMENT # P06000138956** RESORT AND LUXURY HOME TITLE, INC 2007 SEP 20 AM 11:50 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 40 SOUTH PALAFOX PLACE 40 SOUTH PALAFOX PLACE SUITE 500 SUITE 500 PENSACOLA, FL 32502 US PENSACOLA, FL 32502 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERIS, CHARLES S **40 SOUTH PALAFOX PLACE** Street Address (P.O. Box Number is Not Acceptable) SUITE 500 PENSACOLA, FL 32502 Zip Code 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. e of receivered appent and bile if explicable (NOTE Registered Agent aignature required when remailating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition LIBERIS, CHARLES \$ NAME 40 SOUTH PALAFOX PLACE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition WRIGHT, HEATHER NAME NAME STREET ADDRESS 40 SOUTH PALAFOX PLACE, SUITE 500 STREET ADDRESS PENSACOLA, FL 32502 CITY-ST-ZIP CITY-ST-ZIP TELL ☐ Delete IITLE ☐ Change ■ Addition GIBSON, BECKY NAME STREET ADORESS 40 SOUTH PALAFOX PLACE, SUITE 500 STREET ADDRESS PENSACOLA, FL 32502 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition HAR STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-5T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing clessfulk qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee shaptwered 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 attachmen SIGNATURE: <u>850-438-9647</u>

TED NAME OF SIGNING OFFICER OR DIRECTOR