

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098187

Entity Name: RNR RESORTS INC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

2710 REW CIRCLE SUITE 300
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2710 REW CIRCLE SUITE 300
OCOE, FL 34761

New Mailing Address:

FEI Number: 80-0299270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESENDEZ, REUBEN
2710 REW CIRCLE SUITE 300
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RESENDEZ, REUBEN R PRES
2710 REW CIRCLE SUITE 300
OCOE, FL 34761 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: REUBEN REYES RESENDEZ

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES RESENDEZ, REUBEN
Address: 2710 REW CIRCLE SUITE 300
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESENDEZ, REUBEN R
Address: 2710 REW CIRCLE SUITE 300
City-St-Zip: OCOE, FL 34761

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: REUBEN REYES RESENDEZ

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date