

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098187

Entity Name: RNR RESORTS INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2710 REW CIRCLE SUITE 300
OCOE, FL 34761

New Principal Place of Business:

10012 BYNUM COURT
ORLANDO, FL 32821

Current Mailing Address:

2710 REW CIRCLE SUITE 300
OCOE, FL 34761

New Mailing Address:

5334 CENTRAL FLORIDA PARKWAY
#129
ORLANDO, FL 32821

FEI Number: 80-0299270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RESENDEZ, REUBEN R PRES
10012 BYNUM COURT
ORLABNDO, FL 32821 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESENDEZ, REUBEN R
Address: 10012 BYNUM COURT
City-St-Zip: ORLANDO, FL 32821

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: REUBEN REYES RESENDEZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date