

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084826

FILED
Mar 08, 2011
Secretary of State

Entity Name: RESORTS MARKETING CORPORATION II, INC.

Current Principal Place of Business:

9301 GULFSHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

9301 GULFSHORE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

9301 GULFSHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

9301 GULFSHORE DRIVE
NAPLES, FL 34108 US

FEI Number: 35-1473216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, FRANCINE
9301 GULFSHORE DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, FRANCINE
Address: 9301 GULFSHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: V
Name: DEW, MICHAEL J
Address: 9301 GULFSHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: ST
Name: PARKER, BRANDON J
Address: 9301 GULFSHORE DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: FRAN PARKER

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date