

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000005213

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** RESORT IMMOBILIEN REALTY CORP.

**Current Principal Place of Business:**

77 SOUTHPORT COVE  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

77 SOUTHPORT COVE  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

**FEI Number:** 65-0465324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAMES H SIESKY SIESKY PILON  
1000 NORTH TAMiami TRAIL  
STE 201  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

JAMES H SIESKY SIESKY PILON  
3435 10TH ST NORTH  
STE 303  
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

03/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: GURWICZ, KLAUS  
Address: 77 SOUTHPORT COVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DPST  
Name: GURWICZ-DHARSI, ZARIN  
Address: 77 SOUTHPORT COVE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: KLAUS GURWICZ

DPST

03/20/2012

Electronic Signature of Signing Officer or Director

Date