

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000053367

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** RESORT GROUP SOUTH, INC.

**Current Principal Place of Business:**

834 BALD EAGLE DR  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

815 BALD EAGLE DR  
MARCO ISLAND, FL 34145 US

**Current Mailing Address:**

870 S. COLLIER BLVD.  
106  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

**FEI Number:** 65-0598439      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GREUSEL, JAMIE B  
%BERRY & GREUSEL  
1104 N COLLIER BLVD  
MARCO ISLAND, FL 34145 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: D  
Name: GREUSEL, JAMIE B  
Address: 1104 N COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD  
Name: YACONO, RICK  
Address: 870 S. COLLIER BLVD. #106  
City-St-Zip: MARCO ISLAND, FL 34145

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: RICK YACONO

PD

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date