

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053367

FILED
Jan 31, 2012
Secretary of State

Entity Name: RESORT GROUP SOUTH, INC.

Current Principal Place of Business:

815 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date