

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053388

FILED
Apr 28, 2012
Secretary of State

Entity Name: RESORT GROUP NORTH, INC.

Current Principal Place of Business:

815 EAGLE DR
201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2244
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0601506

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: PD
Name: ROSENOW, ROBERT W
Address: 815 BALD EAGLE DR. #201
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: ROBERT W ROSENOW

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date