

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054839

Entity Name: RESORT INVESTMENTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11224 EMERALD COAST PARKWAY, WEST
DESTIN, FL 32550

New Principal Place of Business:

122 NORTH DRIVE
HIGHLANDS, NC 28741 US

Current Mailing Address:

11224 EMERALD COAST PARKWAY, WEST
DESTIN, FL 32550

New Mailing Address:

122 NORTH DRIVE
HIGHLANDS, NC 28741 US

FEI Number: 59-3531880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, FRANK
11224 EMERALD COAST PARKWAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SACHS, COLLEEN C
36468 EMERALD COAST PKWY
STE 1101
DESTIN, FL 32541 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: /S COLLEEN C. SACHS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOVACH, FRANK
Address: 11224 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: KOVACH, JULIE
Address: 11224 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOVACH, FRANK
Address: 122 NORTH DRIVE
City-St-Zip: HIGHLANDS, NC 28741 US

Title: D (X) Change () Addition
Name: KOVACH, JULIE
Address: 122 NORTH DRIVE
City-St-Zip: HIGHLANDS, NC 28741 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S FRANK D. KOVACH

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date