

1.) CORPORATION NAME:

RESORT TITLE AGENCY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **3/31/2011**

SCC ID NO: **F0576886**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4950 COMMUNICATION AVE
STE 900

CITY/ST/ZIP: BOCA RATON, FL 33431-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY M PULEO
TITLE: T/VP
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: AHMAD WARDAK
TITLE: VICE PRESIDENT
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: MICHAEL KAMINER
TITLE: SECRETARY
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: JOHN M MALONEY
TITLE: DIRECTOR
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANGELA WARD	
TITLE:	PRESIDENT	
ADDRESS:	4950 COMMUNICATION AVENUE	
	SUITE 900	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL KAMINER</u>	<u>MICHAEL KAMINER, SECRETARY</u>	<u>1/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.