

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536402

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: ABBOTT REALTY SERVICES, INC.

## Current Principal Place of Business:

35000 EMERALD COAST PARKWAY  
P.O.BOX 30  
DESTIN, FL 325400030 US

## New Principal Place of Business:

35000 EMERALD COAST PARKWAY  
P.O.BOX 30  
DESTIN, FL 32541

## Current Mailing Address:

C/O RESORT QUEST INTERNATIONAL  
8955 HIGHWAY 98 W. SUTIE 203  
DESTIN, FL 32550 US

## New Mailing Address:

FEI Number: 59-1775514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: OLIN, JAMES S  
Address: 530 OAK COURT DRIVE, SUITE 360  
City-St-Zip: MEMPHIS, TN 38117

Title: VPT ( ) Delete  
Name: SELBERG, DAVID  
Address: 530 OAK COURT DRIVE, SUITE 360  
City-St-Zip: MEMPHIS, TN 38117

Title: VCON ( ) Delete  
Name: MURPHY, J. SCOTT  
Address: 530 OAK COURT DRIVE, SUITE 360  
City-St-Zip: MEMPHIS, TN 38117

Title: VS ( ) Delete  
Name: HALPERN, RONALD M  
Address: 530 OAK COURT DR STE 360  
City-St-Zip: MEMPHIS, TN 38117

Title: SVP ( ) Delete  
Name: BRADY, L. PARK JR.  
Address: 530 OAK COURT DRIVE, SUITE 360  
City-St-Zip: MEMPHIS, TN 38117

Title: PCOO ( ) Delete  
Name: SEYMOUR, EDWARD H JR  
Address: 35000 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change ( ) Addition  
Name: OLIN, JAMES S  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: CEO (X) Change ( ) Addition  
Name: REED, COLIN V  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: EVP (X) Change ( ) Addition  
Name: KLOEPEL, DAVID C  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: VP/S (X) Change ( ) Addition  
Name: TODD, CARTER R  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: SVP (X) Change ( ) Addition  
Name: BRADY, L. PARK JR.  
Address: 8955 HWY 98 W, SUITE 203  
City-St-Zip: DESTIN, FL 32550

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARTER R. TODD

VPS

02/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date