2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536402

FILED Apr 28, 2008 Secretary of State

Entity Name: RESORTQUEST REAL ESTATE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

35000 EMERALD COAST PARKWAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

546 MARY ESTHER CUT-OFF NW, SUITE 3 FORT WALTON BEACH, FL 32541

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title:

Title:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

FIORAVANTI, MARK

REED, COLIN V

ONE GAYLORD DRIVE

NASHVILLE, TN 37214

ONE GAYLORD DRIVE

NASHVILLE, TN 37214

KLOEPPEL, DAVID C

ONE GAYLORD DRIVE

NASHVILLE, TN 37214

ONE GAYLORD DRIVE

NASHVILLE, TN 37214

ONE GAYLORD DRIVE

NASHVILLE, TN 37214

TODD, CARTER R

WEIEN, PETER J

OFFICERS AND DIRECTORS:

DEVP

CEOD

FVP

VP/S

SVP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition

Name: BRADY, PARK

546 MARY ESTHER CUT-OFF NW, SUITE 3 Address:

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: (X) Change () Addition

Name: BELL, CARMELLA

546 MARY ESTHER CUT-OFF NW, SUITE 3 Address:

FORT WALTON BEACH, FL 32548 City-St-Zip:

Title: **AVPS** (X) Change () Addition

MAKI, CORINNE Name:

315 PARK AVENUE SOUTH, 20TH FLOOR Address:

City-St-Zip: NEW YORK, NY 10010

Title: AVP (X) Change () Addition

COLLLINS, WENDY Name: Address: 4030 GULF OF MEXICO DRIVE

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TREA (X) Change () Addition

Name: NITTOLI, ROCCO

315 PARK AVENUE SOUTH, 20TH FLOOR Address:

City-St-Zip: NEW YORK, NY 10010

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: PARK BRADY CEOD 04/28/2008