

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000650 (2)

1. Corporation Name

RESORT HOTELS OF GEORGIA, INC.

Principal Place of Business

2700 NORTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118

Mailing Address

2700 NORTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118

FILED

Jan 26, 1996 08:00 AM

Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1993		3a. Date of Last Report 04/18/1995	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 58-2029997		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET, SUITE 1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature line for provision of registered agent and that of applicant)

(NOTE: Registered Agent's signature required when changing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT FILSOOF, FRED F	1.1 TITLE	D
NAME	340 W. PEACHTREE ST., N.W., SUITE 200	1.2 NAME	
STREET ADDRESS	ATLANTA GA 30308	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	PT
NAME	MERRILL, W H	2.2 NAME	
STREET ADDRESS	3232 COBB PARKWAY, SUITE 315	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30329	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	S
NAME	NOWELL, HUGH O	3.2 NAME	Merrill, Nancie
STREET ADDRESS	586 N. PALISANDES CIRCLE	3.3 STREET ADDRESS	935 Gatewood Court
CITY-ST-ZIP	MARIETTA GA 30067	3.4 CITY-ST-ZIP	Atlanta, GA 30327
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President/Treasurer

1/22/96

904/672-3770

Daytona Beach, FL

CR2E034 (12/95)