

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000650

FILED
Jan 14, 2008
Secretary of State

Entity Name: RESORT HOTELS OF GEORGIA, INC.

Current Principal Place of Business:

2700 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2700 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 58-2030372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURDEN, GEORGE D ESQ
434 N. HALFAX DR
SUITE 1
DAYTONA BEACH, FL 32118 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: PT () Delete
Name: MERRILL, W H
Address: 3340 PEACHTREE ROAD N.E., STE 2200
City-St-Zip: ATLANTA, GA 30326

Title: VPS () Delete
Name: NOWELL, HUGH O
Address: 3340 PEACHTREE ROAD N.E., STE 2200
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: W HARRISON MERRILL

PT

01/14/2008

Electronic Signature of Signing Officer or Director

Date