

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

800-450-1111 (1)

PROFIT CORPORATION ANNUAL REPORT 1997



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

**FILED**

97 SEP 23 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H90830  
1. Corporation Name  
Resort Realty and Appraisals, Inc.

Principal Place of Business: 2505 Flagler Avenue Key West, FL 33040  
Mailing Address: 2505 Flagler Avenue Key West, FL 33040

2. Principal Place of Business	2a. Mailing Address
21 <u>2505 Flagler Avenue</u>	26 <u>2505 Flagler Avenue</u>
22 <u>N/A</u>	27 <u>N/A</u>
23 <u>Key West, Florida</u>	28 <u>Key West, Florida</u>
24 <u>33040</u>	25 <u>Monroe</u>
29 <u>33040</u>	30 <u>Monroe</u>

3. Date Incorporated or Qualified	3a. Date of Last Report
<u>unknown</u>	<u>unknown</u>
4. FEI Number	Applied For
<u>59-2769679</u>	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
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  
Norman Bell Wood SR.  
1021 Washington Street  
Key West, FL 33040

10. Name and Address of New Registered Agent

81 Name	<u>Norman Bell Wood Jr.</u>
82 Street Address (P.O. Box Number is Not Acceptable)	<u>3803 Duck Avenue</u>
83	
84 City	<u>Key West</u>
85 State	<u>FL</u>
86 Zip Code	<u>33040</u>

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: Norman B Wood Jr. DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent. (If applicable) (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<u>Norman B Wood SR.</u>	<input checked="" type="checkbox"/> DELETE
NAME	<u>Norman B Wood Jr.</u>	<input type="checkbox"/> DELETE
STREET ADDRESS	<u>1021 Washington St.</u>	
CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
TITLE	<u>V. President</u>	<input checked="" type="checkbox"/> DELETE
NAME	<u>Norman B. Wood Jr.</u>	<input type="checkbox"/> DELETE
STREET ADDRESS	<u>3803 Duck Avenue</u>	
CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
TITLE	<u>Secretary</u>	<input checked="" type="checkbox"/> DELETE
NAME	<u>Shirley P. Wood</u>	<input type="checkbox"/> DELETE
STREET ADDRESS	<u>1021 Washington St.</u>	
CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
TITLE	<u>Treasurer</u>	<input checked="" type="checkbox"/> DELETE
NAME	<u>Norman B Wood Jr.</u>	<input type="checkbox"/> DELETE
STREET ADDRESS	<u>3618 Northside Dr.</u>	
CITY-ST-ZIP	<u>Key West, FL 33040</u>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<u>President / Director</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<u>Norman B. Wood, Jr.</u>	
1.3 STREET ADDRESS	<u>3803 Duck Avenue</u>	
1.4 CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
2.1 TITLE	<u>V. President / Director</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<u>Shirley P. Wood</u>	
2.3 STREET ADDRESS	<u>1021 Washington St.</u>	
2.4 CITY-ST-ZIP	<u>Key West, FL 33040</u>	
3.1 TITLE	<u>Secretary / Director</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<u>Norman B. Wood Jr.</u>	
3.3 STREET ADDRESS	<u>3803 Duck Avenue</u>	
3.4 CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
4.1 TITLE	<u>Treasurer / Director</u>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<u>Shirley P. Wood</u>	
4.3 STREET ADDRESS	<u>1021 Washington St.</u>	
4.4 CITY-ST-ZIP	<u>Key West, Florida 33040</u>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Norman B Wood Jr. DATE: 9/11/97  
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)

200002301982-9  
-09/24/97--01049--006  
\*\*\*\*165.00 \*\*\*\*165.00

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*scott saunders, p.a.*

CERTIFIED PUBLIC ACCOUNTANTS  
2027 FLAGLER AVENUE  
KEY WEST, FL 33040

PHONE 305. 294-5505  
FACSIMILE 305. 294-0711

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September 12 , 1997

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: ***Resort Realty & Appraisals, Inc.***

Dear Florida Department of State Representative:

Enclosed please find 1997 Profit Corporation Annual Report for the above referenced client. Also enclosed is a check in the amount of \$165.00.

Please be advised that the first 1997 Annual Report was never received by this client. In fact, it was not until this client recently called and requested this information that it was received. Accordingly, the late filing penalty of \$385.00 should be waived and the check for \$165.00 be accepted.

Should you require additional information with regard to the matter addressed herein, please do not hesitate to contact me.

Sincerely,



Scott Saunders, P.A.  
**Certified Public Accountants**

/sas

enclosures

cc: Norman Wood, Jr., for Resort Realty & Appraisals, Inc.