

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H90830

**FILED
Oct 20, 2004
Secretary of State**

Entity Name: RESORT REALTY & APPRAISALS, INC.

Current Principal Place of Business:

2505 FLAGLER AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

138 SIMONTON ST
KEY WEST, FL 33040

Current Mailing Address:

2505 FLAGLER AVENUE
KEY WEST, FL 33040

New Mailing Address:

138 SIMONTON ST.
KEY WEST, FL 33040

FEI Number: 59-2769679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOOD, NORMAN B JR.
1401 FLAGLER AVENUE
KEY WEST, FL 33040 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: PSC () Delete
Name: WOOD, NORMAN B
Address: 1401 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: VPTD () Delete
Name: WOOD, KIM
Address: 1401 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

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 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: NORMAN B WOOD

PSC

10/20/2004

Electronic Signature of Signing Officer or Director

_____ Date