

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # H90830
1. Entity Name
RESORT REALTY & APPRAISALS, INC



Principal Place of Business Mailing Address
138 SIMONTON ST 138 SIMONTON ST.
KEY WEST, FL 33040 KEY WEST, FL 33040

DO NOT WRITE IN THIS SPACE



04122005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2769679 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WOOD, NORMAN B JR.
1401 FLAGLER AVENUE
KEY WEST, FL 33040

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered agent signatures required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be Added to Fees

U00000313806
04/18/05-80141-003 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PSC WOOD, NORMAN B 1401 FLAGLER AVENUE KEY WEST, FL 33040
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VPTD WOOD, KIM 1401 FLAGLER AVENUE KEY WEST, FL 33040
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12. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of the corporation, and that I am filing this report as required by Florida Statutes, and that the same appears in Block 10 or Block 11 if checked, or on an attachment with

SIGNATURE: Norman B Wood Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norman B Wood Jr #187
308-296-650