2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NOME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 8:00 am Secretary of State 04-20-2007 90206 041 ***150.00 **DOCUMENT # K99277** 1. Entity Name RESORT REALTY OF ST. GEORGE ISLAND, INC. ⊷սսսնննն Principal Place of Business Mailing Address 71 MARKET STREET 123 GULF BEACH DR W ST GEORGE ISLAND, FL 32328 APALACHICOLA, FL 32320 US TIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 West Suite, Apt. #, etc. CR2E034 (12/06) 03122007 Chg-P Suite City & State City & State Applied For 4. FEI Number 59-2958974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SPOHRER, HELEN T. Street Address (P.O. Box Number is Not Acceptable) 123 GULF BEACH DR W ST. GEORGE ISLAND, FL 32328 140 West 1st St. Suite D Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VSTD TITLE ☐ Addition IST1 F ☐ Delete 140 West 1st St., Suite D SPOHRER, HELEN T NAME NAME 123 GULP BEACH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND, FL Addition PD Delete TITLE ☐ Change TITLE DRYE, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 564 PINE AVE. W CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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