

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2008
Secretary of State**

DOCUMENT# K99277

Entity Name: RESORT REALTY OF ST. GEORGE ISLAND, INC.

Current Principal Place of Business:

140 WEST 1ST STREET
SUITE D
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

71 MARKET STREET
APALACHICOLA, FL 32320 US

New Mailing Address:

FEI Number: 59-2958974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOHRER, HELEN T.
140 WEST 1ST ST, SUITE D
ST. GEORGE ISLAND, FL 32328 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SPOHRER, HELEN T
Address: 140 WEST 1ST ST., SUITE D
City-St-Zip: ST GEORGE ISLAND, FL 32327

Title: STD () Delete
Name: SPOHRER, JOHN B JR.
Address: 71 MARKET STREET, SUITE 4
City-St-Zip: APALACHICOLA, FL 32320

Title: PD () Delete
Name: DRYE, ROSE
Address: 564 PINE AVENUE W
City-St-Zip: ST. GEORGE ISLAND, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: SPOHRER, HELEN T
Address: 140 WEST 1ST ST., SUITE D
City-St-Zip: ST GEORGE ISLAND, FL 32327

Title: PD (X) Change () Addition
Name: SPOHRER, JOHN B JR.
Address: 71 MARKET STREET, SUITE 4
City-St-Zip: APALACHICOLA, FL 32320

Title: D (X) Change () Addition
Name: DRYE, ROSE
Address: 564 PINE AVENUE W
City-St-Zip: ST. GEORGE ISLAND, FL 32327

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: JOHN B. SPOHRER, JR.

PD

11/17/2008

Electronic Signature of Signing Officer or Director

_____ Date