

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99277

FILED
Feb 12, 2009
Secretary of State

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

Current Mailing Address:

71 MARKET STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

71 MARKET STREET
SUITE 4
APALACHICOLA, FL 32320 US

New Mailing Address:

71 MARKET STREET
SUITE 4
APALACHICOLA, FL 32320 US

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:

SPOHRER, HELEN T
71 MARKET STREET
SUITE 4
APALACHICOLA, FL 32320 US

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: HELEN T SPOHRER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D (X) 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 VSTD
Address: 71 MARKET STREET, SUITE 4
City-St-Zip: APALACHICOLA, FL 32320

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 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: HELEN T SPOHRER

VSTD

02/12/2009

Electronic Signature of Signing Officer or Director

Date