

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033110

Entity Name: RESORT REALTY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 59-3716715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: ODEN, BARRY
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: OLSEN, RODNEY
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: P (X) Change () Addition
Name: ODEN, BARRY K
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: ST (X) Change () Addition
Name: OLSEN, RODNEY
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

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: THOMAS R. BECNEL

DVP

02/23/2005

Electronic Signature of Signing Officer or Director

Date