

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012699

Entity Name: RESORT SALES FLORIDA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

51 SOUTH ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P O BOX 6899
HILTON HEAD ISLAND, SC 29938

New Mailing Address:

FEI Number: 04-3597048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN M ESQ
SHUTTS AND BOWEN
300 SOUTH ORANGE AVE 1000
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, KENNETH E
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: S () Delete
Name: MEADOW, RICHARD W
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MATTHEWS, BASIL W
Address: 59 POPE AVE
City-St-Zip: HILTON HEAD ISLAND, SC 29938

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: BASIL W MATTHEWS

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date