2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000114934 05-04-2004 90186 004 ***158.75 1. Entity Name RESORT ASSOCIATION MANAGEMENT, INC. Principal Place of Business Mailing Address 1002 W. 23RD STREET 1002 W. 23RD STREET 24068947 SUITE 400 SUITE 400 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 01-0752428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lauretta J. Pippin HENRY, ROBERT F III Street Address (R.O. Box Number is Not Acceptable) 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405 Zip Code 32405 City Panama City 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. Lauretta J. Pippin (NOTE: Registered Agent signature red SIGNATUR 4/22/04 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change Addition TITLE CHAPMAN, JOSEPH F III NAME NAME STREET ADDRESS 1002 W. 23RD STE 400 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition JOHNSTON, ROBERT F NAME NAME STREET ADDRESS 1002 W. 23RD ST STE 400 STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32405 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CHAPMAN, JOSEPH F NAME NAME STREET ADDRESS STREET ADDRESS 1002 W. 23RD ST. STE 400 CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE BARR, JIMMY D. HENRY, ROBERT F NAME NAME 1002 W. 23RD ST., SUITE 400 STREET ADDRESS 1002 W. 23RD ST. STE 400 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP PANAMA CITY, FL 32405 ☐ Change TITLE ☐ Addition TITLE PIPPINE, LAURETTA J NAME NAME STREET ADDRESS 1002 W. 23RD ST. STE 400 STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PIPPIN, LAURETTA J NAME NAME 1002 W, 23RD ST, STE 400 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truspec 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 attactment with an address with all other like empowered.

Lauretta J. Pippin, Secretary

4/22/04

(850) 769-8981

Daytime Phone #

FILED May 04, 2004 8:00 am

Secretary of State