

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114934

FILED
Dec 16, 2009
Secretary of State**Entity Name:** RESORT ASSOCIATION MANAGEMENT, INC.**Current Principal Place of Business:**1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405**New Principal Place of Business:****Current Mailing Address:**1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405**New Mailing Address:****FEI Number:** 01-0752428**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIPPIN, LAURETTA
1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405 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: D () Delete
Name: CHAPMAN, JOSEPH F III
Address: 1002 W. 23RD STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: CHAPMAN, JOSEPH F IV
Address: 1002 W. 23RD ST. STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: PT () Delete
Name: HENRY, ROBERT F III
Address: 1002 W. 23RD ST. STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: PIPPIN, LAURETTA J
Address: 1002 W. 23RD ST. STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: CLEMO, CLIFFORD S
Address: 1002 W. 23RD ST. STE 400
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V () Change (X) Addition
Name: CHAPMAN, DAVID M
Address: 1002 W. 23RD STREET, STE 400
City-St-Zip: PANAMA CITY, FL 32405

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: LAURETTA J. PIPPIN

SEC

12/16/2009

Electronic Signature of Signing Officer or Director

Date