2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114934

Entity Name: RESORT ASSOCIATION MANAGEMENT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

FEI Number: 01-0752428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIPPIN, LAURETTA 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 CHAPMAN, JOSEPH F IV

 Address:
 1002 W. 23RD ST. STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: PT

 Name:
 HENRY, ROBERT F III

 Address:
 1002 W. 23RD ST. STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: S

 Name:
 PIPPIN, LAURETTA J

 Address:
 1002 W. 23RD ST. STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: V

 Name:
 CLEMO, CLIFFORD S

 Address:
 1002 W. 23RD ST. STE 400

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: \

Name: CHAPMAN, DAVID M

Address: 1002 W. 23RD STREET, STE 400 City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 all other like empowered.

SIGNATURE: LAURETTA J. PIPPIN S 04/30/2012