2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030305

FILED Feb 28, 2005 Secretary of State

Entity Name: RESORT REALTY AND MANAGEMENT OF PERDIDO, INC.

Current Principal Place of Business: New Principal Place of Business:

15000 EMERALD COAST PARKWAY 15000 EMERALD COAST PARKWAY

DESTIN, FL 34103 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

15000 EMERALD COAST PARKWAY 15000 EMERALD COAST PARKWAY

DESTIN, FL 34103 DESTIN, FL 32541

FEI Number: 20-0802469 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:

SALVATORI & WOOD, P.L.

4001 TAMIAMI TRAIL NORTH, SUITE 330 4001 TAMIAMI TRAIL NORTH NAPLES, FL US 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.

SALVATORI & WOOD, P.L.

SIGNATURE: LEO J. SALVATORI 02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST () Change (X) Addition

Name: Name: BECNEL, DAMON
Address: Address: 15000 EMERALD COAST PARKWAY

City-St-Zip: 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: DAMON BECNEL DPST 02/28/2005