

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165876

FILED
Apr 22, 2005
Secretary of State

Entity Name: RESORT VACATION PROPERTIES OF ST. GEORGE ISLAND, INC.

Current Principal Place of Business:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

123 WEST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 20-1994910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, THOMAS M
34-4TH STREET
APALACHICOLA, FL 32320 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,D () Delete
Name: PRICKETT, DIANA
Address: 425 WEST BAY SHORE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP,D () Delete
Name: MATHIS, BARBARA
Address: 199-24TH AVENUE
City-St-Zip: APALACHICOLA, FL 32320

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PRICKETT, DIANA L
Address: 425 WEST BAY SHORE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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

Title: VP,D () Change (X) Addition
Name: DEARINGER, ELIZABETH M
Address: 100 APALACHEE DRIVE
City-St-Zip: APALACHICOLA, FL 32320

Title: S,D () Change (X) Addition
Name: BRINKLEY, BETH
Address: 3 TIMBERWOOD COURT
City-St-Zip: APALACHICOLA, FL 32320

Title: T,D () Change (X) Addition
Name: INGALLS, DANA
Address: 103 PLANTATION DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: DIANA L PRICKETT

P,D

04/22/2005

Electronic Signature of Signing Officer or Director

Date