## 2007 FOR PROFIT CORPORATION

## Mar 15, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000165876 03-15-2007 90023 015 \*\*\*150.00 RESORT VACATION PROPERTIES OF ST. GEORGE ISLAND, INC. Principal Place of Business Mailing Address 40030cor 123 WEST GULF BEACH DRIVE 123 WEST GULF BEACH DRIVE ST. GEORGE ISLAND, FL 32328 ST. GEORGE ISLAND, FL 32328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1994910 Not Applicable Zip Country 7in 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 SHULER, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 34-4TH STREET APALACHICOLA, FL 32320 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P.D ☐ Change ☐ Addition TITLE TITLE Delete PRICKETT, DIANA L NAME NAME STREET ADDRESS 425 WEST BAY SHORE DRIVE STREET ADDRESS ST. GEORGE ISLAND, FL. 32328 CITY-ST-ZIP CITY-ST-ZIP VP,D ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATHIS, BARBARA NAME NAME 199-24TH AVENUE STREET ADDRESS STREET ADDRESS APALACHICOLA, FL 32320 CITY-ST-ZIP CITY-ST-ZIP TITLE VP,D ☐ Delete TITLE ☐ Change ☐ Addition DEARINGER, MARY E NAME NAME 100 APALACHEE DRIVE STREET ADDRESS STREET ADDRESS APALACHICOLA, FL 32320 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BRINKLEY, BETH NAME NAME 3 TIMBERWOOD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE INGALLS, DANA NAME 103 PLANTATION DRIVE STREET ADDRESS STREET ADDRESS PORT ST. JOE, FL 32456 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: