

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008562

FILED
Mar 14, 2005
Secretary of State

Entity Name: OLIN RESORTS, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

FEI Number: 20-1967632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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 () Delete
Name: OLIN, JAMES S
Address: 504 LAKE VALLEY COURT
City-St-Zip: FRANKLIN, TN 37069

Title: VP () Delete
Name: CARON, STEVE
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT LAUNCH

SVP

03/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date