

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008562

Entity Name: OLIN RESORTS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

504 LAKE VALLEY COURT
FRANKLIN, TN 37069

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:

OLIN, JAMES S
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: JAMES S OLIN

02/12/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES S OLIN

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date