

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008562

Entity Name: OLIN RESORTS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

4393 COMMONS DRIVE EAST  
DESTIN, FL 32541

## New Principal Place of Business:

112 SUNSET COVE  
NICEVILLE, FL 32578

## Current Mailing Address:

504 LAKE VALLEY COURT  
FRANKLIN, TN 37069

## New Mailing Address:

112 SUNSET COVE  
NICEVILLE, FL 32578

FEI Number: 20-1967632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OLIN, JAMES S  
112 SUNSET COVE  
NICEVILLE, FL 32578 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:

04/15/2009

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: P (X) Change ( ) Addition  
Name: OLIN, JAMES S  
Address: 112 SUNSET COVE  
City-St-Zip: NICEVILLE, FL 32578

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

04/15/2009

Electronic Signature of Signing Officer or Director

Date