

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066390

FILED
May 01, 2008
Secretary of State

Entity Name: RESORT ASSOCIATION MANAGEMENT SERVICES OF FT. WALTON, INC.

Current Principal Place of Business:

1320 MIRACLE STRIP PKWY
STE 400
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

Current Mailing Address:

1320 MIRACLE STRIP PKWY
STE 400
FT. WALTON BEACH, FL 32548

New Mailing Address:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

FEI Number: 20-4857551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL NORTH SUITE 330
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLBERT, FRED E III
Address: 1320 MIRACLE STRIP PKWY., STE 400
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOLBERT, FRED E III
Address: 1500 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

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: FRED E TOLBERT III

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date