

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066390

FILED
May 04, 2010
Secretary of State

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

Current Principal Place of Business:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1500 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Mailing Address:

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
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 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: LEO J SALVATORI

05/04/2010

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
Name: TOLBERT, FRED E III
Address: 1500 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 all other like empowered.

SIGNATURE: FRED E TOLBERT III

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date