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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000059316 (7)

1. Corporation Name

RESORTS REALTY, INC.

Principal Place of Business

12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS FL 33907

Mailing Address

12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS FL 33907-5343

3. Date Incorporated or Qualified
08/11/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINER, STEVEN I
12800 UNIVERSITY DRIVE, SUITE 600
FT. MYERS FL 33907

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sign name, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HAWKINS, ELAINE
STREET ADDRESS 12800 UNIVERSITY DRIVE, SUITE 350
CITY - ST - ZIP FT. MYERS FL 33907

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE P
NAME BOGOTT, TIMOTHY
STREET ADDRESS 12800 UNIVERSITY DRIVE, SUITE 350
CITY - ST - ZIP FT. MYERS FL 33907

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE VPS
NAME KRICHBAUM, RICHARD E
STREET ADDRESS 12800 UNIVERSITY DRIVE, SUITE 350
CITY - ST - ZIP FT. MYERS FL 33907

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE AS
NAME BROOKS, VIRGINIA S
STREET ADDRESS 12800 UNIVERSITY DRIVE, SUITE 350
CITY - ST - ZIP FT. MYERS FL 33907

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE VP
NAME ASP, JOHN
STREET ADDRESS 13000 CAPTIVA ROAD
CITY - ST - ZIP CAPTIVA FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard E. Krichbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97
Date

Daytime Phone #

0396486

CR2E034 (9/96)