## 2005 FOR PROFIT CORPORATION

## Apr 13, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000082649 RESORT MANAGEMENT SERVICES-EMERALD COAST, INC. Principal Place of Business Mailing Address 10065 US HWY 98 WEST 10065 US HWY 98 WEST STE C-4 STE C-4 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3348564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORBES, JAMIE III DO NOT WRITE 10065 US HWT 98 W STE C-4 IN THIS SPACE DESTIN, FL 32541 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUTLAND, DONALD W. STREET ADDRESS 10065 US HWY 98 W, STE C-4 CITY-ST-ZIP DESTIN, FL 32341 TITLE U00000302356 04/13/05-80067-020 150:00 FORBES, JAMIE III NAME STREET ADDRESS 10065 US HWY 98 W, STE C-4 CITY-ST-ZIP DESTIN, FL 32541 TIME MACLIN, HENRY W. STREET ADDRESS 10065 US HWY 98 W, STE C-4 DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 TITLE VP IN THIS SPACE FORBES, JAMIE III NAME STREET ADDRESS 10065 US HWY 98 W STE C-4 CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-SY-ZYP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**