

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082649

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: RESORT MANAGEMENT SERVICES-EMERALD COAST, INC.

## Current Principal Place of Business:

10065 US HWY 98 WEST  
STE C-4  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

10065 US HWY 98 WEST  
STE C-4  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

10065 EMERALD COAST PKWY WEST  
STE C-201  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

10065 EMERALD COAST PKWY WEST  
STE C-201  
MIRAMAR BEACH, FL 32550

FEI Number: 59-3348564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORBES, JAMIE III  
10065 US HWY 98 W  
STE C-4  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

FORBES, JAMIE III  
10065 EMERALD COAST PKWY WEST  
STE C-201  
DESTIN, FL 32550 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: JAMIE FORBES

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUTLAND, DONALD W.,  
Address: 10065 US HWY 98 W, STE C-4  
City-St-Zip: DESTIN, FL 32341

Title: T ( ) Delete  
Name: FORBES, JAMIE III,  
Address: 10065 US HWY 98 W, STE C-4  
City-St-Zip: DESTIN, FL 32541

Title: S ( ) Delete  
Name: MACLIN, HENRY W.,  
Address: 10065 US HWY 98 W, STE C-4  
City-St-Zip: DESTIN, FL 32541

Title: VP ( ) Delete  
Name: FORBES, JAMIE III  
Address: 10065 US HWY 98 W STE C-4  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUTLAND, DONALD W.,  
Address: 10065 EMERALD COAST PKWY WEST, STE C-201  
City-St-Zip: DESTIN, FL 32550

Title: T (X) Change ( ) Addition  
Name: FORBES, JAMIE III,  
Address: 10065 EMERALD COAST PKWY WEST, STE C-201  
City-St-Zip: DESTIN, FL 32550

Title: S (X) Change ( ) Addition  
Name: MACLIN, HENRY W.,  
Address: 10065 EMERALD COAST PKWY WEST STE C-201  
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change ( ) Addition  
Name: FORBES, JAMIE III  
Address: 10065 EMERALD COAST PKWY WEST STE C-4  
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: W. DONALD RUTLAND

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date