

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082649

FILED  
Apr 25, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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 EMERALD COAST PKWY WEST  
STE C-201  
DESTIN, FL 32550 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: W. DONALD RUTLAND

P

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date