

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058107

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: RESORT REALTY ASSOCIATES, INC.

## Current Principal Place of Business:

15000 - A EMERALD COAST PKWY  
DESTIN, FL 32541 US

## New Principal Place of Business:

15000 - A EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

## Current Mailing Address:

15000 - EMERALD COAST PKWY  
DESTIN, FL 32541 US

## New Mailing Address:

15000 - EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

FEI Number: 59-3484747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVATORI, LEO J  
4501 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 339403060 US

## Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.  
4001 TAMiami TRAIL NORTH  
SUITE 330  
NAPLES, FL 34103 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

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVST ( ) Delete  
Name: BECNEL, THOMAS  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541

Title: T ( ) Delete  
Name: OLSEN, RODNEY  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECNEL, THOMAS  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change ( ) Addition  
Name: ODEN, BARRY  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

Title: S ( ) Change (X) Addition  
Name: BECNEL, DAMON  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

Title: T ( ) Change (X) Addition  
Name: OLSEN, RODNEY  
Address: 15000 EMERALD COAST PARKWAY  
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS R. BECNEL

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date