

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91540

FILED
Jul 12, 2007
Secretary of State

Entity Name: VACATION PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0098569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JAMES R
6106 OAKS BLVD
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

VALENTE, JAMES R
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 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: JAMES R. VALENTE

07/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALENTE, JAMES
Address: 6106 OAKS BLVD
City-St-Zip: BRADENTON, FL

Title: S () Delete
Name: WEIR, GLORIA
Address: 4006 37TH ST. CT. W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VALENTE, JAMES
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: S (X) Change () Addition
Name: WEIR, GLORIA
Address: 1111 62ND ST. CT. WEST
City-St-Zip: BRADENTON, FL 34209

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: GLORIA WEIR

S

07/12/2007

Electronic Signature of Signing Officer or Director

Date