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FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000083506 (3)

1. Corporation Name

BERKLEY VACATION RESORTS, INC.

Principal Place of Business

100 W CYPRESS CREEK RD SUITE 700
FT LAUDERDALE FL 33309

Mailing Address

100 W CYPRESS CREEK RD SUITE 700
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1994

4. FEI Number

65-0547929

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3015 N. Ocean Blvd

Suite, Apt. #, etc.

22 Suite 121

City & State

23 Ft. Lauderdale

Zip

24 33308

Country

25 Broward

2a. Mailing Address

26 3015 N. Ocean Blvd

Suite, Apt. #, etc.

27 Suite 121

City & State

28 Ft. Lauderdale FLA

Zip

29 33308

Country

30 Broward

9. Name and Address of Current Registered Agent

FOSTER, REBECCA A
3015 N OCEAN BLVD
#121
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D LAMBERT, JAMES E
STREET ADDRESS 3015 N OCEAN BLVD SUITE 121
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME DPS FOSTER, REBECCA
STREET ADDRESS 3015 N OCEAN BLVD SUITE 121
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME DVT LANDAU, MARC
STREET ADDRESS 3015 N OCEAN BLVD SUITE 121
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
OTTINO, J.P.
3015 N. Ocean Blvd #115
Ft. Lauderdale FLA 33308

D
Polansky, Bruce
3015 N. Ocean Blvd #115
Ft. Lauderdale, FLA 33308

D
Hierholzer, Larry
3015 N. Ocean Blvd #115
Ft. Lauderdale, FLA 33308

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE

President

11/27/98 951-512-2164

CP2E034 (10/97)