

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083506

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BERKLEY VACATION RESORTS, INC.

## Current Principal Place of Business:

3015 N OCEAN BLVD  
STE 121  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

3015 N OCEAN BLVD  
STE 121  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 65-0547929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, REBECCA A  
3015 N OCEAN BLVD  
#121  
FT LAUDERDALE, FL 33308 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: VPD ( ) Delete  
Name: OTTINO, J.P. III  
Address: 3015 N. OCEAN BLVD. #121  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PSD ( ) Delete  
Name: FOSTER, REBECCA A  
Address: 3015 N OCEAN BLVD SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTD ( ) Delete  
Name: LANDAU, MARC  
Address: 3015 N OCEAN BLVD SUITE 121  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REBECCA A. FOSTER

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04/30/2009

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

\_\_\_\_\_  
Date