

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073476

Entity Name: RESORT VACATIONS, INC.

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7802 KINGSPONTE PKWY  
SUITE 101  
ORLANDO, FL 32819

**New Principal Place of Business:**

7802 KINGSPONTE PKWY  
SUITE 102  
ORLANDO, FL 32819

**Current Mailing Address:**

7802 KINGSPONTE PKWY  
SUITE 101  
ORLANDO, FL 32819

**New Mailing Address:**

7802 KINGSPONTE PKWY  
SUITE 102  
ORLANDO, FL 32819

FEI Number: 59-3458912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYORAL, JOSE G  
14663 BRADDOCK OAK DRIVE  
ORLANDO, FL 32837 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: MAYORAL, JOSE G  
Address: 7802 KINGSPONTE PKWY  
City-St-Zip: ORLANDO, FL 32819

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

Title: P (X) Change ( ) Addition  
Name: MAYORAL, JOSE G  
Address: 7802 KINGSPONTE PKWY. SUITE 102.  
City-St-Zip: ORLANDO, FL 32819

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: JOSE G. MAYORAL

P

04/30/2007

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

\_\_\_\_\_ Date