

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073476

Entity Name: RESORT VACATIONS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819

New Principal Place of Business:

14663 BRADDOCK OAK DR
ORLANDO, FL 32837

Current Mailing Address:

7802 KINGSPONTE PKWY
SUITE 102
ORLANDO, FL 32819

New Mailing Address:

3956 TOWN CENTER BLVD
PMB #418
ORLANDO, FL 32837

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. SUITE 102.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYORAL, JOSE G
Address: 14663 BRADDOCK OAK DR
City-St-Zip: ORLANDO, FL 32837

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 MAYORAL

P

01/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date