

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106242

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: CERTIFIED VACATIONS GROUP, INC.

**Current Principal Place of Business:**

110 E. BROWARD BLVD.  
10TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

110 E. BROWARD BLVD.  
10TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-0888405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SMITH, DENNIS D  
C/O TRIPP SCOTT  
110 S.E. 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: CCD ( ) Delete  
Name: EGAN, MICHEAL S  
Address: 110 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T ( ) Delete  
Name: LEBOWITZ, ROBIN  
Address: 110 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: NORMAN, TRIPP  
Address: 110 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: DAVISON, NICHOLAS  
Address: 110 E BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

**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:

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: NDAVISON

VP

02/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date