2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000042202

Entity Name: AMAZING VACATION HOMES FLORIDA INC

FILED
Mar 04, 2021
Secretary of State
3218882505CC

Current Principal Place of Business:

13790 BRIDGEWATER CROSSINGS BLVD,

SUITE 1080

WINDERMERE, FL 34786

Current Mailing Address:

13790 BRIDGEWATER CROSSINGS BLVD,

SUITE 1080

WINDERMERE, FL 34786 US

FEI Number: 81-2667489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, JAMES J 13790 BRIDGEWATER CROSSINGS BLVD, SUITE 1080

WINDERMERE, FL 34786 US

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

Officer/Director Detail:

Title P Title VP

Name MCCARTHY, JAMES J Name MCCARTHY, MICHELLE A

Address 13790 BRIDGEWATER CROSSINGS Address 13790 BRIDGEWATER CROSSINGS

BLVD, BLVD, SUITE 1090

SUITE 1080 SUITE 1080

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title DOP Title MANAGER

Name MCCARTHY, JODIE A Name MCCARTHY, LUCY A

Address 13790 BRIDGEWATER CROSSINGS Address 13790 BRIDGEWATER CROSSINGS

BLVD, SUITE 1080 BLVD, SUITE 1080

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Electronic Signature of Signing Officer/Director Detail

I hereby 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 all other like empowered.