

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000042202

Entity Name: AMAZING VACATION HOMES FLORIDA INC

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
Name MCCARTHY, JAMES J
Address 13790 BRIDGEWATER CROSSINGS
BLVD,
SUITE 1080
City-State-Zip: WINDERMERE FL 34786

Title VP
Name MCCARTHY, MICHELLE A
Address 13790 BRIDGEWATER CROSSINGS
BLVD,
SUITE 1080
City-State-Zip: WINDERMERE FL 34786

Title DOP
Name MCCARTHY, JODIE A
Address 13790 BRIDGEWATER CROSSINGS
BLVD,
SUITE 1080
City-State-Zip: WINDERMERE FL 34786

Title MANAGER
Name MCCARTHY, LUCY A
Address 13790 BRIDGEWATER CROSSINGS
BLVD,
SUITE 1080
City-State-Zip: WINDERMERE FL 34786

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.

SIGNATURE: JAMES MCCARTHY

MANAGER

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date