2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752802

FILED Mar 05, 2009 Secretary of State

Entity Name: VACATION VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3795 VACATION VILLAS LANE TITUSVILLE, FL 32780 US **Current Mailing Address: New Mailing Address:** 3795 VACATION VILLAS LANE TITUSVILLE, FL 32780 FEI Number: 59-2733908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT, JO 3795 VÁCATION VILLAS LANE TITUSVILLE, FL 32780 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCOTT, WILLIAM JOSEPH Name: Name: 3795 VACATION VILLAS LANE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: GRZYWA, RICH Name: Address: 820 AUBURN LANE Address: City-St-Zip: PAPILLION, NE 68046 City-St-Zip: Title: VD. () Delete Title: () Change () Addition MILLER, T C Name: Name: 5416 N. 134TH AVE. Address: Address: City-St-Zip: OMAHA, NE 68164 City-St-Zip: () Delete Title: TD Title: () Change () Addition COX, DAVID Name: Name: Address: P.O. BOX 2958 Address: City-St-Zip: GAINESVILLE, FL 32602 City-St-Zip: Title: () Delete Title: () Change () Addition AGAPIE, JON R JR. Name: Name: 19078 STATE RD. 1 Address: Address: LAWRENCEBURG, IN City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM JOSEPH SCOTT PD 03/05/2009