

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001372

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: AMERICAN VACATION RESORTS, INC.

## Current Principal Place of Business:

4700 MILLENIA BOULEVARD  
SUITE 600  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

4700 MILLENIA BOULEVARD  
SUITE 600  
ORLANDO, FL 32839

## New Mailing Address:

FEI Number: 59-3575147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JARED M  
4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839 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: PSDT ( ) Delete  
Name: MYERS, JARED M  
Address: 4700 MILLENIA BOULEVARD SUITE 600  
City-St-Zip: ORLANDO, FL 32839

Title: EVP ( ) Delete  
Name: LEWIS, CRAIG  
Address: 4700 MILLENIA BOULEVARD SUITE 600  
City-St-Zip: ORLANDO, FL 32839

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change ( ) Addition  
Name: MYERS, JARED M  
Address: 4700 MILLENIA BOULEVARD SUITE 600  
City-St-Zip: ORLANDO, FL 32839

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: MEYERS, NEIL S  
Address: 4700 MILLENIA BOULEVARD SUITE 600  
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: JARED M. MEYERS

PSDC

04/24/2007

Electronic Signature of Signing Officer or Director

Date