


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90414 003 ***150.00

DOCUMENT # F05000000104 1. Entity Name FLEETWOOD VACATION CLUB, INC.					
Principal Place of Business 2150 WEST 18TH STREET, #300 HOUSTON, TX 77008			Mailing Address P.O. BOX 7638 RIVERSIDE, CA 92513		
2. Principal Place of Business - No P.O. Box # 3125 MYERS ST		3. Mailing Address ATTN: TAX DEPT Suite, Apt. #, etc. P.O. BOX 7638			
City & State RIVERSIDE, CA		City & State RIVERSIDE, CA		4. FEI Number 20-1819604	
Zip 92503		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 92503		Country USA		6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
Zip 92513-7638		Country USA		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE LYLE N. LARKIN, VP-TREASURER <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD PLOWMAN, BOYD R 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ELDEN L. SMITH 3125 MYERS ST RIVERSIDE CA 92503 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, CHRISTOPHER J 3125 MYERS STREET RIVERSIDE, CA 92503 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PAUL C. ESKRITT 3125 MYERS ST RIVERSIDE CA 92503 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LARKIN, LYLE N 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MCGILL, LEONARD J 3125 MYERS STREET RIVERSIDE, CA 925137638 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: LYLE N. LARKIN <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/30/07 951-351-3797 <small>Date Daytime Phone #</small>		

ATTACHMENT 40089314
~~#F050000000107~~
OFFICERS AND DIRECTORS
OF
FLEETWOOD VACATION CLUB, INC.

Elden L. Smith
Boyd R. Plowman

Paul C. Eskritt
Leonard J. McGill
Lyle N. Larkin

President
Executive Vice President – Chief Financial Officer
And Assistant Secretary
Executive Vice President
Sr. Vice President – General Counsel & Secretary
Vice President – Treasurer & Assistant Secretary

DIRECTORS:
Boyd R. Plowman
Leonard J. McGill
Elden L. Smith

1/4/07