

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002151

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: HOMEAWAY SOFTWARE, INC.

**Current Principal Place of Business:**

1011 W FIFTH STRTEET STE 300  
AUSTIN, TX 78703

**New Principal Place of Business:**

1011 W. FIFTH STRTEET STE 300  
AUSTIN, TX 78703

**Current Mailing Address:**

1011 W FIFTH STRTEET STE 300  
AUSTIN, TX 78703

**New Mailing Address:**

1011 W. FIFTH STRTEET STE 300  
AUSTIN, TX 78703

FEI Number: 27-3481581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHAPLES, BRIAN H  
Address: 1011 W FIFTH STREET STE 300  
City-St-Zip: AUSTIN, TX 78703

Title: DIR  
Name: SHEPHERD, CARL G  
Address: 1011 W FIFTH STREET STE 300  
City-St-Zip: AUSTIN, TX 78703

Title: SCFO  
Name: ATCHISON, LYNN  
Address: 1011 W FIFTH STREET STE 300  
City-St-Zip: AUSTIN, TX 78703

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: LYNN ATCHISON

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date