

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004984

FILED
Jan 13, 2011
Secretary of State

Entity Name: PERENNIAL VACATION CLUB, INC.

Current Principal Place of Business:

5950 IMPERIALAKES BLVD.
SUITE #3
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

1625 SR 88
SUITE 104
MINDEN, NV 89423 US

New Mailing Address:

FEI Number: 88-0172734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KENNETH W
5950 IMPERIALAKES BLVD., SUITE #3
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WAYNE, LAURENCE H JUDGE
5950 IMPERIALAKES BLVD., SUITE #3
MULBERRY, FL 33860 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: JUDGE LAURENCE H WAYNE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WAYNE, LAURENCE H JUDGE
Address: 1625 SR 88, SUITE 104
City-St-Zip: MINDEN, NV 89423

Title: VD
Name: CHILDERS, MICHAEL DR.
Address: 1625 SR 88, STE 104
City-St-Zip: MINDEN, NV 89423

Title: SD
Name: DRISCOLL, VICTOR A JR
Address: 1625 SR 88, STE 104
City-St-Zip: MINDEN, NV 89423

Title: TD
Name: HUELLEN, JUERGEN
Address: 1625 SR 88, STE 104
City-St-Zip: MINDEN, NV 89423

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDGE LAURENCE H WAYNE

PCD

01/13/2011

Electronic Signature of Signing Officer or Director

Date