

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96475

FILED
Sep 01, 2006
Secretary of State

Entity Name: VACATION RESORTS OF AMERICA, INC.

Current Principal Place of Business:

11216 TAMIAMI TR. N.
STE. 110
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

11216 TAMIAMI TR. N.
STE. 110
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-2340084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIK, S
11216 TAMIAMI TR. N.
STE. 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GOLD,, DENNIS S ESQ.
11216 TAMIAMI TR. N.
STE. 110
NAPLES, FL 34110 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: GOLD DENNIS, S, ESQ.

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAIK, S
Address: 11216 TAMIAMI TR. N. 110
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAIL, S
Address: 11216 TAMIAMI TR. N. 110
City-St-Zip: NAPLES, FL 34110

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: VAIL S

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date