2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-27-2008 90030 004 ***150.00 **DOCUMENT # F96475** 1. Entity Name VACATION RESORTS OF AMERICA, INC. 40052573 Principal Place of Business Mailing Address 11216 TAMIAMI TR. N. 11216 TAMIAMI TR. N. **STE. 110** STE. 110 NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2340084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dennis S. Gold, Esq. GOLD, ; DENNIS S'ESQ. Street Address (P.O. Box Number is Not Acceptable) Suite 301 11216 TAMIAMI TR. N. STE. 110 NAPLES, FL 34110 2335 Tamiami Trail North City Zip Code Naples 34103 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change ☐ Addition VAIL. S NAME NAME 11216 TAMIAMI TR. N. 110 STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete X Maddition TITLE Change Dennis S. Gold NAME NAME 2335 Tamiami Trail North, Suite 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling doe indicated on this report or supplemental report is true and according to the corporation or the receiver of trustee empowered to available or or an attachment with an address, with all other than the content of the corporation or or an attachment with an address. not qualify for the exemptions contained in Chapter 119, Florida Statutes: I further certify that the information are applied by Signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Dennis S. Gold, 3.26-08 (239)Director SIGNATURE: 649-6660 AND TYPED OR PRINTED ICER OR DIRECTOR

FILED Mar 27, 2008 8:00 am