2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 31, 2005 08:00 AM DOCUMENT # H97819 1. Entity Name **Secretary of State** VINTAGE VACATIONS, INC. Principal Place of Business Mailing Address 12100 COBBLESTONE DR 12100 COBBLESTONE DR SUITE 2 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2633165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POPPELREITER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 14155 WHITECAP HUDSON FL 34667 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition THILE ☐ Delete HILLE NAME POPPELREITER, CHERYL ANN NAM U00000282403 03/31/05-80040-016 150.00 STREET ADDRESS STREET ADDRESS 11823 BOYNTON LN. CITY-ST-7tP NEW PORT RICHEY FL 34654 CITY-ST-7IF TITLE ☐ Delete TITLE Change ☐ Addition POPPELREITER, CHARLES MAME NAME STREET ADDRESS STREET ADDRESS 14155 WHITECAP HUDSON FL 34667 CHY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change THE MANCE STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THE ☐ Delete Change NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

PRESIDENT

CHARLES POPPELREITER 3-25-05

Daytime Phone #