2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attackment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 08:00 AM DOCUMENT # H97819 1. Entity Name **Secretary of State** VINTAGE VACATIONS, INC. Mailing Address Principal Place of Business 12100 COBBLESTONE DR 12100 COBBLESTONE DR SUITE 2 SUITE 2 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2633165 City & State City & State Applied For Not Applicable 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 Namo 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MU HTLE Delcte Addition POPPELREITER, CHERYL ANN U00000612469 N/A MAME 11823 BOYNTON LN. 02/02/07-80108-003 150.00 STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34654 CITY-ST-ZIP CITY ST-ZIP ШE ☐ Delete Addition ☐ Change POPPELREITER, CHARLES NAMI NAME 14155 WHITECAP STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY ST ZIP CRY-ST-289 MINE Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI ZIP TIBLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP mu Delete 11515 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE IIILE ☐ Change Addibate T ☐ Delete 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 exemptions contained in Section 119, 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 attackment with an address, with all other like empowered.

FILED

727-868-2577

Daytime Phone #