2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65847

Entity Name: ADVENTURE VACATION RENTALS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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950 SE 21ST AVE

GAINESVILLE, FL 32641 US

Current Mailing Address: New Mailing Address:

950 SE 21ST AVE PO BOX 140297

GAINESVILLE, FL 32641 US GAINESVILLE, FL 32614 US

FEI Number: 59-2817073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERB, THOMAS COOK 10915 SW 16 ST

MICANOPY, FL 32667 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:

Floring Company of Devictor of Asset

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ERB, THOMAS COOK Name: ERB, THOMAS COOK

Address: 10915 SW 16 ST Address: 10915 SW 16 ST

City-St-Zip: MICCANOPY, FL 32667 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: BURKE, THOMAS EDWARD Name: BURKE, THOMAS EDWARD 6046 FAIRVIEW DRIVE Address: 6046 FAIRVIEW DRIVE Address: PARK CITY, UT 84098 PARK CITY, UT 84098 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS C ERB P 04/07/2009