

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043358

FILED
Apr 28, 2006
Secretary of State

Entity Name: ICI HOMES VACATION CLUB MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

2359 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

2359 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

2379 BEVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 59-3276360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MHK OF VOLUSIA COUNT, Y, INC.
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CYNTHIA C. JONES, PRESIDENT OF MHK OF VOLU MGRM 04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date