2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L56169** 01-08-2007 90249 012 ***150.00 1. Entity Name GRANDE ISLAND VACATIONS, INC. Principal Place of Business Mailing Address **UUUU** P.O BOX 97 P.O BOX 97 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0181994 Not Applicable Zip Country Zio 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 Name PETERSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 6020 BOCA GRANDE CAUSEWAY BOCA GRANDE, FL 33921 Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPS** TITLE **Delete** TITLE ☐ Change ☐ Addition NAME PERSONS, LISA NAME STREET ADDRESS P.O. BOX 97 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERSON, SCOTT NAME 5611 BURNHAM CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS: FL 33903 CITY-ST-ZIP 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED