

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15227

FILED  
Sep 21, 2004  
Secretary of State

Entity Name: AVALON VACATION WEEKS, INC.

## Current Principal Place of Business:

THE FORUM, STE. 1002  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

THE FORUM, STE. 1002  
1675 PALM BEACH LAKES BLVD., JOHN ERBEG  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

1675 PALM BEACH LAKES BLVD.  
THE FORUM, STE. 1002  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

ATTN: TERESA DENONCOURT  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2553955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERBEY, JOHN R  
THE FORUM, STE. 1002  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

09/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: ERBEY, WILLIAM C.  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL

Title: MDS ( ) Delete  
Name: ERBEY, JOHN R.  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P ( ) Delete  
Name: FARIS, RONALD  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SVCF ( ) Delete  
Name: ZEIDMAN, MARK S  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: NICHOLS, MARK J  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT ( ) Delete  
Name: DOKOS, ANDREW G  
Address: 1675 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ERBEY, WILLIAM C  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change ( ) Addition  
Name: WILCOX, KEVIN J  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: P (X) Change ( ) Addition  
Name: FARIS, RONALD M  
Address: 1675 PALM BEACH LAKES BLVD., STE.1002  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK J. NICHOLS

VP

09/21/2004

Electronic Signature of Signing Officer or Director

Date