FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M38599** **(0)**

1. Corporation Name
SOUTHERN VACATIONS, INC.

Principal Place of Business	Mailing Address
2777 E CAMELBACK RD ~~6700 N. ANDREWS AVE.~~ PHOENIX AZ 85016 US	2777 E CAMELBACK RD ~~6700 N. ANDREWS AVE.~~ PHOENIX AZ 85016 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **09/18/1986**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21: See above.
2a. Mailing Address — 26: See above

Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:

City & State — 23:
City & State — 28:

Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: **86-0578044** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GREENSPOON & MARDER, P.A.
6700 N ANDREWS AVE
STE. 400
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name —
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE — (Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	1.1 TITLE	D VP S	☒ Change ☐ Addition
NAME	CASTRONOVA, STEPHANIE	1.2 NAME	Stone, Nancy J.	
STREET ADDRESS	2777 E CAMELBACK RD	1.3 STREET ADDRESS	2777 E. Camelback Rd.	
CITY-ST-ZIP	PHOENIX AZ	1.4 CITY-ST-ZIP	Phoenix, AZ 85016	
TITLE	DP	2.1 TITLE		☒ Change ☐ Addition
NAME	MARTORI, JOSEPH	2.2 NAME		
STREET ADDRESS	2777 E CAMELBACK RD	2.3 STREET ADDRESS		
CITY-ST-ZIP	PNOENIX AZ	2.4 CITY-ST-ZIP	Phoenix, AZ 85016	
TITLE	TDVP	3.1 TITLE	D T	☒ Change ☐ Addition
NAME	TUCKER, ALAN	3.2 NAME		
STREET ADDRESS	2777 E CAMELBACK RD	3.3 STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ	3.4 CITY-ST-ZIP	85016	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Nancy J. Stone — Nancy J. Stone, Vice President — 4/26/95 — (602) 957-2777
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

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