

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008501

FILED
Feb 04, 2009
Secretary of State

Entity Name: DESTINATION FLORIDA UK INC.

Current Principal Place of Business:

CLARENDON BUSINESS CENTRE,38 CLARENOON RD
MANCHESTER UNITED KINGDOM M3093S
ENGLAND, UK M30 9ES UK

New Principal Place of Business:

Current Mailing Address:

CLARENDON BUSINESS CENTRE,38 CLARENOON RD
MANCHESTER UNITED KINGDOM M3093S
ENGLAND, UK M30 9ES UK

New Mailing Address:

FEI Number: 87-0733341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ALICE G
7061 GRAND NATIONAL DRIVE
SUITE 139
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOMBARDI, ALICE G
10 WEST MAPLE ST
WINTER GARDEN
ORLANDO, FL 34787 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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYMANSON, MICHAEL MR
Address: 4 WOODTHORPE GRANGE, PRESTWICH
City-St-Zip: MANCHESTER,, UK M250GU

Title: VP () Delete
Name: LEWIS, EDWARD MR
Address: 11 PHILLIPS DRIVE
City-St-Zip: MANCHESTER,, UK M45 7PY UK

Title: O () Delete
Name: ARROWSMITH, ARTHUR MR
Address: 14 BAXTER RD,
City-St-Zip: SALE, CHESHIRE, UK M333AL UK

Title: O () Delete
Name: MASON, GED MR
Address: STABLEFORD HALL, MONTON
City-St-Zip: MANCHESTER, UK M308AP UK

Title: O () Delete
Name: PROPHET, MICHAEL MR
Address: AMBLEHURST HOTEL
City-St-Zip: SALE, CHESHIRE, UK M337ZA UK

Title: O () Delete
Name: WALSH, DAVID MR
Address: 13 ARCADIA AVE
City-St-Zip: SALE, CHESHIRE, UK M333RT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR ARROWSMITH

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02/04/2009

Electronic Signature of Signing Officer or Director

Date