2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000228

FILED Mar 15, 2006 Secretary of State

Entity Name: VACATION RENTAL HOMEOWNER'S ASSOCIATION INC. **New Principal Place of Business: Current Principal Place of Business:** 905 SHEILA PLACE APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 905 SHEILA PLACE APOPKA, FL 32703 FEI Number: 20-2116373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COULTER-BURBACH, LUCINDA A 905 SHELIA PLACE APOPKA, FL 32703 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TWEEDDALE, JENNIFER SEGER, JOHN Name: Name: 110 MARLEN DRIVE Address: 368 N LOMBARD AVE Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: LOMBARD, IL 60148 Title: () Delete Title: (X) Change () Addition Name: DENAPOLI, PETER Name: COULTER, CHARLES R Address: 10294 LEXINGTON ESTATES BLVD Address: 2506 ECHO DRIVE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: ATLANTA, GA 30345 Title: () Delete Title: () Change () Addition COULTER-BURBACH, LUCINDA A Name: Name: 905 SHELIA PLACE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: LEE, ERIC R Name: LEE, ERIC R 3826 SUNFLOWER COURT Address: 261 DRURY LANE Address: City-St-Zip: NORTH BARRINGTON, IL 60010 City-St-Zip: MERRITT ISLAND, FL 32953

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 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: ERIC R LEE Т 03/15/2006