2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: SOUTH FLORIDA VACATION RENTALS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CANNIZZARO LAW FIRM, P.L.
3350 S.W. 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 130-366
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O CANNIZZARO LAW FIRM, P.L.
3350 S.W. 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 130-366
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-4574531 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANNIZZARO LAW FIRM, P.L.
3350 S.W. 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: HOUSE, FREDERICK S
Address: 511 BAYSHORE DRIVE, SUITE 806
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP/D
Name: VIGIL, PAUL
Address: 3201 HUNTINGTON
City-St-Zip: WESTON, FL 33332 US

Title: S/TD
Name: SCHAFFER, DIANE
Address: 2501 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: SMITH, LYNN FENSTER
Address: 2416 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: SLATER, KAREN
Address: 1010 MARBLE WAY
City-St-Zip: BOCA RATON, FL 334323013 US

Title: D
Name: HELDRE, LARS
Address: 877 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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 all other like empowered.

SIGNATURE: F. SCOTT HOUSE P 04/28/2011

Electronic Signature of Signing Officer or Director Date