2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001880

FILED Mar 18, 2009 Secretary of State

Entity Name: FLORIDA VACATION RENTAL MANAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

222 S WESTMONTE DR., STE 101 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

222 S WESTMONTE DR., STE 101 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3255457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATTY, BARBARA F 222 S WESTMONTE DR., STE 101 ALTAMONTE SPRINGS, FL 32714 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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DELORME, JOHN Name: 2901 SW 26TH STREET Address:

City-St-Zip: CAPE CORAL, FL 33914

Title: PD () Delete HAYES, PAUL Name: Address: 1107 TRUMAN AVE

City-St-Zip: KEY WEST, FL 33040

VPD ACKERMAN, ROBERT Name:

Address: 410 43RD ST. W. STE J City-St-Zip: BRADENTON, FL 34209

Title: () Delete Name: BEATTY, BARBARA F

Address: 222 S WESTMONTE DR., STE 101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

() Delete

(X) Change () Addition Name:

YOUNG, HILARY

Address: 1395 PANTHER LANE STE 200

City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition

Name: HAYES, PAUL Address: 1075 DUVAL ST #C-11 City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: ED (X) Change () Addition

BEATTY, BARBARA F Name:

Address: 222 S WESTMONTE DR., STE 101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARBARA BEATTY ED 03/18/2009