## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 05, 2004 08:00 AM DOCUMENT # P00000005227 **Secretary of State** 1. Entity Name AWARD VACATION HOMES, INC. Principal Place of Business Mailing Address 2303 HAMLIN TRAIL CLERMONT FL 34711 2303 HAMLIN TRAIL CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt # etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3640146 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAND, TINA M 2303 HAMLIN TRAIL CLERMONT FL 34711 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed rame of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HOLLAND, TINA M MAKE NAME U00000077034 STREET ADDRESS 2303 HAMLIN TRAIL STREET ADDRESS 03/05/04-80026-002 150.00 C:TY - ST - ZIP CLERMONT FL 34711 CITY - ST - ZIP ۷P TIME ☐ Detete TITLE Change Addition NEELEY, REBEKAH NAME NAME STREET ADDRESS 1632 NECTARINE TRAIL STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Defete វជា ខ ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P TELLE ☐ Delete TIBLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-782 TITLE ☐ Delete TITLE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITE ☐ Delete T371 E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/3/04 352-243.866

**FILED**