2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000005227 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3640146 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) 2303 HAMLIN TRAIL CLERMONT FL 34711 Zip Code 8. The above named entry 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 re dister. ed agent SIGNATURE (onitatina) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change ☐ Addition HOLLAND, TINA M NAME STREET ADDRESS 2303 HAMLIN TRAIL STREET ADDRESS CITY - ST - ZIP CLERMONT FL 34711 CHY-SI- AP VΡ ☐ Delete TITLE Change Addition NAME NEELEY, REBEKAH STREET ADDRESS 1632 NECTARINE TRAIL STREET ADDRESS CITY - ST - 71P CLERMONT FL 34711 CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition 14.HF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP TITLE ☐ Delete Line Change ☐ AdditIon NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 of 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 attact

SIGNATURE: