2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025738

Entity Name: VACATION ISLAND, INC.

FILED Apr 11, 2012 Secretary of State

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

951 N LAKE SYBELIS DR 951 N LAKE SYBELIA DR MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

951 N LAKE SYBELIS DR 951 N LAKE SYBELIA DR MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: 65-0991167 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:

WHWW, INC. 390 NORTH ORANGE AVENUE 15TH FLOOR ORLANDO, FL 32801 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:

Title: DF

Name: OYLER, THOMAS L

Address: 951 NORTH LAKE SYBELIA DRIVE

City-St-Zip: MAITLAND, FL 32751

Title: DST

 Name:
 DARMOC, DENNIS

 Address:
 1950 LEGION DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: D

Name: OYLER, LYNDIA

Address: 951 NORTH LAKE SYBELIA DRIVE

City-St-Zip: MAITLAND, FL 32751

Title: [

 Name:
 DARMOC, SHERRY

 Address:
 1950 LEGION DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS OYLER DP 04/11/2012