2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039737

Entity Name: SIESTA VACATIONS INC.

FILED Feb 28, 2012 Secretary of State

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

6537 SABAL DR 6537 SABAL DR

SARASOTA, FL 34242 SARASOTA, FL 34242 UN

Current Mailing Address: New Mailing Address:

6537 SABAL DR 730 SIESTA KEY CIR

SARASOTA, FL 34242 UN

FEI Number: 65-1009591 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:

LANSKY, GLEN R ESQ 137 S. PARSONS BRANDON, FL 33511

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: CEC

Name: SIEGEL, SUSAN OWNER Address: 730 SIESTA KEY CIR City-St-Zip: SARASOTA, FL 34242 US

Title: VP
Name: SIEGEL, C
Address: 6537 SABAL DR

City-St-Zip: SARASOTA, FL 34242 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SIEGEL P 02/28/2012