2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002
Secretary of State

DOCUMENT# P00000050850

Entity Name: LIBERTY VACATION HOMES (U.S.A.), INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-3650214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEL-GIUDICE, JACQUELINE
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	DEL-GIUDICE, JACQUELINE	
Address:	4134 GULF OF MEXICO DRIVE	
City-St-Zip:	LONGBOAT KEY, FL 34228	
Title:	VPD	( ) Delete
Name:	DEL-GIUDICE, JOHN	
Address:	4134 GULF OF MEXICO DRIVE	
City-St-Zip:	LONGBOAT KEY, FL 34228	
Title:	VPD	( ) Delete
Name:	FERRARA, FION KIM	
Address:	4134 GULF OF MEXICO DRIVE	
City-St-Zip:	LONGBOAT KEY, FL 34228	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE DEL-GIUDICE PD 08/12/2002

Electronic Signature of Signing Officer or Director — Date