2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # P00000085414** 03-14-2005 90109 046 ***150.00 1. Entity Name VICTORIA VACATIONS HOMES & VILLAS, INC. Principal Place of Business Mailing Address 50025955 3501 W. VINE STREET 3501 W. VINE STREET **SUITE 278 SUITE 278** KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-3684165 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMARO, PEDRO L Street Address (P.O. Box Number is Not Acceptable) 14880 LAGUNA BEACH CIRCLE ORLANDO, FL 32824 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Delete TITLE □ Change ☐ Addition AMARO FALCON, RICHART NAME NAME 1220 LAKE BISCAYNE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP VΡ Change ☐ Delete ☐ Addition TITLE TITLE Amaro, Pedro L. AMARO, PEDRO L NAME NAME Beach Circle 14880 LAGUNA BEACH CIRCLE STREET ADDRESS STREET ADDRESS 14880 Laguna CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-78 Orlando Addition ST ☐ Delete TITLE TITLE NAME RIVAS, DEYANIR NAME Rivos, 1220 Lake Blacdyne Way STREET ADDRESS 1220 LAKE BISCAYNE WAY STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIP CITY-ST-ZE ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #