

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087072

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIVERSAL VACATIONS FT. MYERS, INC.

Current Principal Place of Business:

9720 COMMERCE CENTER COURT
FORT MYERS, FL 339083606

New Principal Place of Business:

Current Mailing Address:

9720 COMMERCE CENTER COURT
FORT MYERS, FL 339083606

New Mailing Address:

FEI Number: 65-1122652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY, SUSAN E
13725 COLLINA COURT
ESTERO, FL 33928 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YOUNG, GARY C
Address: 7050 WINKLER RD #109
City-St-Zip: FORT MYERS, FL 33919

Title: AS () Delete
Name: HOLLY, SUSAN E
Address: 13725 COLLINA COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: SUSAN HOLLY

CPA

04/29/2008

Electronic Signature of Signing Officer or Director

Date