

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098542

FILED
Apr 12, 2005
Secretary of State

Entity Name: GRAND VACATION GETAWAYS, INC.

Current Principal Place of Business:

1186 NE CLEVELAND
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

862 CYPRESS LAKES BLVD.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3677686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMELL, JOHN IV
862 CYPRESS LAKE BLVD.
TARPON SPRINGS, FL 34688 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: P () Delete
Name: HUMMELL, JOHN IV
Address: 862 CYPRESS LAKES BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN HUMMELL IV

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04/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date