

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113121

Entity Name: VACATION KEY CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2511 SW 48TH TERRACE
BOX 264
PEMBROKE PARK, FL 33023

New Principal Place of Business:

5171 SW 27TH COURT
PEMBROKE PARK, FL 33023

Current Mailing Address:

2511 SW 48TH TERRACE
BOX 264
PEMBROKE PARK, FL 33023

New Mailing Address:

5171 SW 27TH COURT
PEMBROKE PARK, FL 33023

FEI Number: 65-1061044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPAS, VIVIANE
2511 SW 48TH TERRACE
BOX 264
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

DUPAS, VIVIANE
5171 SW 27TH COURT
PEMBROKE PARK, FL 33023 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: VIVIANE DUPAS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUPAS, VIVIANE
Address: 2511 SW 48TH TERRACE BOX 264
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUPAS, VIVIANE
Address: 5171 SW 27TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

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: VIVIANE DUPAS

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04/15/2009

Electronic Signature of Signing Officer or Director

Date