## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 06, 2006 08:00 AM DOCUMENT # P00000118011 Secretary of State O.K. VACATION HOMES, RENTALS & SALES, INC. Principal Place of Business Mailing Address 6030 GREATWATER WINDERMERE FL 34766 6030 GREATWATER WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3689973 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, STEPHEN JOHN Street Address (P.O. Box Number is Not Acceptable) 6030 GREATWATER WINDERMERE FL 34786 Zip Code 3. 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 accethe obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May © After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE Delete TITLE ☐ Change ☐ Altera NAME WILSON, STEPHEN JOHN NAME U0**0**000458130 STREET ADDRESS 6030 GREATWATER STREET ADDRESS 03/17/06-90033-025 150.00 City-St-202 WINDERMERE FL 34786 CITY-ST-ZIP Mosti. TITLE ☐ Detete ☐ Change MILE MAME DALE, MIRANDA J MAME STREET ADDRESS 6030 GREATWATER STREET ADDRESS City-S1-ZIP WINDERMERE FL 34786 Caty-ST-ZIP 331)3 ☐ Delete TITLE. ☐ Change 日が出 MARKE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Defete 7ara€ ☐ Chango Articis. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLL ☐ Delete ☐ Change Marie NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST- ZIP ☐ Detete TITLE ☐ Change FT Actin NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Fronda 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.

SIGNATURE:

5.7.6.6

02/26/04

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