

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118011

FILED
Jan 31, 2010
Secretary of State

Entity Name: O.K. VACATION HOMES, RENTALS & SALES, INC.

Current Principal Place of Business:

6030 GREATWATER
WINDERMERE, FL 34786

New Principal Place of Business:

6030 GREATWATER DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

6030 GREATWATER
WINDERMERE, FL 34786

New Mailing Address:

6030 GREATWATER DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3689973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STEPHEN JOHN
6030 GREATWATER
WINDERMERE, FL 34786 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: D
Name: WILSON, STEPHEN JOHN
Address: 6030 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: DALE, MIRANDA J
Address: 6030 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: DAVIS, ANDREW J
Address: 6030 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: MIRANDA JANE DALE

MRS

01/31/2010

Electronic Signature of Signing Officer or Director

Date