

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009760

Entity Name: DUNHILL VACATIONS INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE
102-325
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE
102-325
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1072531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNER, EDWARD B
1802 NORTH UNIVERSITY DRIVE
102-325
PLANTATION, FL 33322 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: RUDNER, EDWARD B
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: VP/S () Delete
Name: TODD, SIMON
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: RUDERMAN, MARY L
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: ONLINE VACATION CENT, ER HOLDING COR P.
Address: 1801 NW 66 AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUDNER, EDWARD B
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: TODD, SIMON
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: S/T (X) Change () Addition
Name: RUDERMAN, MARY L
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: HOMFELT, KURT
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

Title: AS () Change (X) Addition
Name: JOSOWITZ, BRENDA
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325
City-St-Zip: PLANTATION, FL 33322

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: MARY LOU RUDERMAN

ST

03/21/2008

Electronic Signature of Signing Officer or Director

Date