

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009760

Entity Name: DUNHILL VACATIONS INC.

FILED  
Mar 01, 2011  
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

## OFFICERS AND DIRECTORS:

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

Title: ASAT  
Name: O'ROURKE, TRACEY  
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325  
City-St-Zip: PLANTATION, FL 33322

Title: ST  
Name: RICHARD, WURMAN  
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: ONLINE VACATION CENTER HOLDING CORP.  
Address: 1801 NW 66 AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

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

Title: ASAT  
Name: RUDNER, RALPH  
Address: 1802 NORTH UNIVERSITY DRIVE, # 102-325  
City-St-Zip: PLANTATION, FL 33322

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: RICHARD WURMAN

ST

03/01/2011

Electronic Signature of Signing Officer or Director

Date