

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009760

Entity Name: DUNHILL VACATIONS INC.

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE  
# 102-325  
PLANTATION, FL 33322

## New Principal Place of Business:

1801 NW 66TH AVENUE  
SUITE 102  
PLANTATION, FL 33313

## Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE  
# 102-325  
PLANTATION, FL 33322

## New Mailing Address:

1801 NW 66TH AVENUE  
SUITE 102  
PLANTATION, FL 33313

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:

RUDNER, EDWARD B  
1801 NW 66TH AVENUE  
SUITE 102  
PLANTATION, FL 33313 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: EDWARD B. RUDNER

01/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: RUDNER, EDWARD B  
Address: 11801 NW 66TH AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

Title: ASAT  
Name: O'ROURKE, TRACEY  
Address: 11801 NW 66TH AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

Title: ST  
Name: RICHARD, WURMAN  
Address: 11801 NW 66TH AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

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

Title: P  
Name: HOMFELT, KURT  
Address: 1801 NW 66TH AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

Title: ASAT  
Name: RUDNER, RALPH  
Address: 1801 NW 66TH AVENUE, SUITE 102  
City-St-Zip: PLANTATION, FL 33313

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: EDWARD B. RUDNER

C

01/13/2012

Electronic Signature of Signing Officer or Director

Date