

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054345

FILED
Apr 29, 2007
Secretary of State

Entity Name: ALAMO VACATION HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12701 SOUTH JONH YOUNG PKWY
219
ORLANDO, FL 32837

New Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY
219
ORLANDO, FL 32837

Current Mailing Address:

12701 SOUTH JOHN YOUNG PKWY
219
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3722356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARATO, FRANCESCO
12701 SOUTH JOHN YOUNG PKWY
219
ORLANDO, FL 32837 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: ARATO, FRANCESCO
Address: 1609 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ARATO, JEANETTE
Address: 1609 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARATO, FRANCESCO
Address: 1609 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837

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

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: JEANETTE ARATO

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date