

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054345

FILED  
May 01, 2008  
Secretary of State

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

## Current Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY  
219  
ORLANDO, FL 32837

## New Principal Place of Business:

13538 VILLAGE PARK DR  
145  
ORLANDO, FL 32837

## Current Mailing Address:

12701 SOUTH JOHN YOUNG PKWY  
219  
ORLANDO, FL 32837

## New Mailing Address:

13538 VILLAGE PARK DR  
145  
ORLANDO, FL 32837

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:

ARATO, FRANCESCO  
13538 VILLAGE PARK DR  
145  
ORLANDO, FL 32837 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: FRANCESCO A ARATO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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: FRANCESCO A ARATO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date