

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054345

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

13538 VILLAGE PARK DR
145
ORLANDO, FL 32837

New Principal Place of Business:

13574 VILLAGE PARK DR
125
ORLANDO, FL 32837

Current Mailing Address:

13538 VILLAGE PARK DR
145
ORLANDO, FL 32837

New Mailing Address:

13574 VILLAGE PARK DR
125
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
13538 VILLAGE PARK DR
145
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ARATO, FRANCESCO
13574 VILLAGE PARK DR
125
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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARATO, FRANCESCO
Address: 1609 NESTLEWOOD TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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

Title: GM
Name: MARTINEZ, MARIA E
Address: 1609 NESTLEWOOD TRL
City-St-Zip: ORLANDO, FL 32837 US

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: FRANCESCO ARATO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date