

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000079195

**FILED**  
**Dec 14, 2007**  
**Secretary of State**

**Entity Name:** A PLUS VACATION HOMES & PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

761 SIENA PALM DRIVE  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

52 RILEY ROAD  
SUITE #389  
KISSIMMEE, FL 34747

**Current Mailing Address:**

761 SIENA PALM DRIVE  
KISSIMMEE, FL 34747

**New Mailing Address:**

52 RILEY ROAD  
SUITE #389  
KISSIMMEE, FL 34747

**FEI Number:** 59-3748311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAN DE LAER, JIM  
761 SIENA PALM DRIVE  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

VAN DE LAER, JIM  
52 RILEY ROAD  
SUITE #389  
KISSIMMEE, FL 34747 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: \_\_\_\_\_

Electronic Signature of Registered Agent

12/14/2007

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VAN DE LAER, JIM  
Address: 761 SIENA PALM DRIVE  
City-St-Zip: KISSIMMEE, FL 34747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VAN DE LAER, JIM  
Address: 52 RILEY ROAD #389  
City-St-Zip: KISSIMMEE, FL 34747

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: JIM VAN DE LAER

D

12/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date