

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079195

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

52 RILEY ROAD
SUITE #389
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
SUITE #389
KISSIMMEE, FL 34747

New Mailing Address:

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
52 RILEY ROAD
SUITE #389
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

VAN DE LAER, JIM
711 CENTERVALE DRIVE
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: JIM VANDELAER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DE LAER, JIM
Address: 711 CENTERVALE DRIVE
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 VANDELAER

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03/20/2009

Electronic Signature of Signing Officer or Director

Date