

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088272

FILED
Jan 16, 2003
Secretary of State

Entity Name: LIFESTYLE VACATION PROPERTIES, INC.

Current Principal Place of Business:

700 W HIGHWAY 192 SUITE 201
KISSIMMEE, FL 34741

New Principal Place of Business:

550 N. BUMBY AVE.
SUITE 110
ORLANDO, FL 32803

Current Mailing Address:

700 W HIGHWAY 192 SUITE 201
KISSIMMEE, FL 34741

New Mailing Address:

550 N. BUMBY AVE
SUITE 110
ORLANDO, FL 32803

FEI Number: 59-3743270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JUDITH KIM
700 W HIGHWAY 192 SUITE 201
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

DAVIDSON, JUDITH KIM
550 N. BUMBY AVE
SUITE 110
ORLANDO, FL 32803

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:

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONROY, CAMILO
Address: 700 W HIGHWAY 192 SUITE 201
City-St-Zip: KISSIMMEE, FL 34741

Title: DS () Delete
Name: DAVIDSON, JUDITH KIM
Address: 700 W HIGHWAY 192 SUITE 201
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONROY, CAMILO
Address: 550 N. BUMBY AVE. SUITE 110
City-St-Zip: ORLANDO, FL 32803

Title: DS (X) Change () Addition
Name: DAVIDSON, JUDITH KIM
Address: 550 N. BUMBY AVE. SUITE 110
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH KIM DAVIDSON

DS

01/16/2003

Electronic Signature of Signing Officer or Director

Date