

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106231

Entity Name: VACATION REALTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8451 PALM PARKWAY
ORLANDO, FL 32836

New Principal Place of Business:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836

Current Mailing Address:

8451 PALM PARKWAY
ORLANDO, FL 32836

New Mailing Address:

P.O. BOX 690999
ORLANDO, FL 32869

FEI Number: 59-3755644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: MEYERS, JARED M
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836

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: JARED M. MEYERS

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date