

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117284

FILED
Jan 29, 2008
Secretary of State

Entity Name: ELITE FLORIDA VACATION HOMES, INC.

Current Principal Place of Business:

5287 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

52 RILEY ROAD
SUITE 327
CELEBRATION, FL 34747

Current Mailing Address:

5287 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

52 RILEY ROAD
SUITE 327
CELEBRATION, FL 34747

FEI Number: 86-1110418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, PHILIP A
5287 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

YOUNG, PHILIP A
52 RILEY ROAD
SUITE 327
CELEBRATION, 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YOUNG, PHILIP A
Address: 789 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: SECR () Delete
Name: YOUNG, WENDY
Address: 789 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, PHILIP A
Address: 2215 CALLAWAY COURT
City-St-Zip: DAVENPORT, FL 33837 US

Title: SECR (X) Change () Addition
Name: YOUNG, WENDY
Address: 2215 CALLAWAY COURT
City-St-Zip: DAVENPORT, FL 33837 US

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: PHILIP YOUNG

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date