

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117284

Entity Name: ELITE FLORIDA VACATION HOMES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

215 CELEBRATION BUSINESS CENTRE
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

52 RILEY ROAD
UNIT 327
CELEBRATION, FL 34747

New Mailing Address:

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
215 CELEBRATION BUSINESS CENTER
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

YOUNG, PHILIP A
1420 CELEBRATION BOULEVARD
SUITE 200
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: _____

Electronic Signature of Registered Agent

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date