

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117284

FILED
Jan 22, 2011
Secretary of State

Entity Name: ELITE FLORIDA VACATION HOMES, INC.

Current Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

YOUNG, PHILIP A
1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, PHILIP A
Address: 910 SPRING PARK STREET, #304
City-St-Zip: CELEBRATION, FL 34747 US

Title: SECR
Name: YOUNG, WENDY
Address: 910 SPRING PARK STREET, #304
City-St-Zip: CELEBRATION, FL 34747 US

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: PHILIP A YOUNG

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date