

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118614

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** FLORIDA VACATION VILLAS CLUB, INC.

**Current Principal Place of Business:**

2777 POINCIANA BLVD.  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

2777 POINCIANA BLVD.  
KISSIMMEE, FL 34746

**New Mailing Address:**

**FEI Number:** 57-1176609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAKU, TOM  
2777 POINCIANA BLVD.  
KISSIMMEE, FL 34746 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PST ( ) Delete  
**Name:** DAKU, THOMAS  
**Address:** 2777 N. POINCIANA BLVD.  
**City-St-Zip:** KISSIMMEE, FL 34746

**Title:** VP ( ) Delete  
**Name:** VERKAIK, ROBERT  
**Address:** 2777 N. POINCIANA BLVD.  
**City-St-Zip:** KISSIMMEE, FL 34746

**Title:** ST ( ) Delete  
**Name:** PASQUARRELLO, BRIDGET  
**Address:** 2777 N POINCIANA BLVD.  
**City-St-Zip:** KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**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:** THOMAS DAKU

PRES

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date