

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118614

FILED
Apr 18, 2011
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:

2777 POINCIANA BLVD.
#124
KISSIMMEE, FL 34746

Current Mailing Address:

2777 POINCIANA BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

2777 POINCIANA BLVD.
#124
KISSIMMEE, FL 34746

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:

DAKU, TOM
2777 POINCIANA BLVD.
#124
KISSIMMEE, FL 34746 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VERKAIAK, ROBERT
Address: 2777 N. POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

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

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: BRIDGET PASQUARELLO

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date