

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005956

FILED  
Jan 15, 2010  
Secretary of State

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

**Current Principal Place of Business:**

17411 WOOD CREST WAY  
CLERMONT, FL 34714

**New Principal Place of Business:**

17411 WOODCREST WAY  
CLERMONT, FL 34714

**Current Mailing Address:**

17411 WOOD CREST WAY  
CLERMONT, FL 34714

**New Mailing Address:**

8604 TUDOR COURT  
KISSIMMEE, FL 34747

**FEI Number:** 54-2098625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BANKS, SHIRLEY V MRS  
17411 WOOD CREST WAY  
CLERMONT, FL 34714 US

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

BANKS, SHIRLEY V MRS  
8604 TUDOR COURT  
KISSIMMEE, 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: S.V.BANKS

01/15/2010

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BANKS, SHIRLEY V MRS  
Address: 8604 TUDOR COURT  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VICE  
Name: BANKS, LEWIS A MR  
Address: 8604 TUDOR COURT  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SEC  
Name: BANKS, GEORGINA M MISS  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34714 US

Title: TRES  
Name: BANKS, SHIRLEY V MRS  
Address: 8604 TUDOR COURT  
City-St-Zip: KISSIMMEE, 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: S.V. BANKS

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date