

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: UNIVERSAL VACATIONS CAPE CORAL, INC.

Current Principal Place of Business:

4905 CHIQUITA BLVD. SOUTH
SUITE 102
CAPE CORAL, FL 339148907

New Principal Place of Business:

Current Mailing Address:

4905 CHIQUITA BLVD. SOUTH
SUITE 102
CAPE CORAL, FL 339148907

New Mailing Address:

FEI Number: 01-0766455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBLETON, DALLAS
4905 CHIQUITA BLVD S
STE 102
CAPE CORAL, FL 33914 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: HAMBLETON, DALLAS
Address: 4905 CHIQUITA BLVD. SOUTH, SUITE 102
City-St-Zip: CAPE CORAL, FL 339148907

Title: VP
Name: HARE, STEVE
Address: 4905 CHIQUITA BLVD. SOUTH, SUITE 102
City-St-Zip: CAPE CORAL, FL 339148907

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: DALLAS HAMBLETON

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date