

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053431

FILED
Apr 15, 2004
Secretary of State

Entity Name: UNIVERSAL VACATIONS REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

7050 WINKLER RD, STE 109
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

7050 WINKLER RD, STE 109
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0186527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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: D () Delete
Name: YOUNG, GARY C
Address: 7050 WINKLER RD, STE 109
City-St-Zip: FT MYERS, FL 33919

Title: S () Delete
Name: BRAWEN, HELEN J
Address: 7050 WINKLER RD, STE 109
City-St-Zip: FT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P,T () Change (X) Addition
Name: YOUNG, CAROLINE
Address: 7050 WINKLER RD, STE 109
City-St-Zip: FT MYERS, FL 33919

Title: VP () Change (X) Addition
Name: POLLARD, RICHARD
Address: 7050 WINKLER RD., STE. 109
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY C. YOUNG

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date