

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053431

FILED
May 04, 2007
Secretary of State

Entity Name: UNIVERSAL VACATIONS REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

9720 COMMERCE CENTER COURT
FORT MYERS, FL 339083606

New Principal Place of Business:

Current Mailing Address:

9720 COMMERCE CENTER COURT
FORT MYERS, FL 339083606

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:

HOLLY, SUSAN E
13725 COLLINA COURT
ESTERO, FL 33928 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: SUSAN HOLLY

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: YOUNG, CAROLINE
Address: 7050 WINKLER RD. STE 109
City-St-Zip: FT MYERS, FL 33919

Title: VS () Delete
Name: HARE, STEVEN P
Address: 9720 COMMERCE CENTER COURT
City-St-Zip: FORT MYERS, FL 339083606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN HOLLY CPA

CPA

05/04/2007

Electronic Signature of Signing Officer or Director

Date