

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053431

FILED
Apr 17, 2009
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:

HOLLY, SUSAN E
13725 COLLINA COURT
ESTERO, FL 33928 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: 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: PT (X) Change () Addition
Name: YOUNG, CAROLINE
Address: 9720 COMMERCE CENTER COURT
City-St-Zip: FT MYERS, FL 33908

Title: VS (X) Change () Addition
Name: BREWIN, HELEN J
Address: 9720 COMMERCE CENTER COURT
City-St-Zip: FORT MYERS, FL 339083606

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: CAROLINE YOUNG

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date