

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 01, 2010
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:

YOUNG, GARY
9720 COMMERCE CENTER COURT
FORT MYERS, FL 33908 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: GARY YOUNG

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: YOUNG, CAROLINE
Address: 9720 COMMERCE CENTER COURT
City-St-Zip: FT MYERS, FL 33908

Title: V
Name: BREWIN, HELEN JAYNE
Address: 9720 COMMERCE CENTER COURT
City-St-Zip: FORT MYERS, FL 339083606

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: SUSAN HOLLY

CPA

05/01/2010

Electronic Signature of Signing Officer or Director

Date