

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071285

FILED
Mar 30, 2011
Secretary of State

Entity Name: HENDRICK VACATION HOMES, INC.

Current Principal Place of Business:

3957 DERBY GLEN DR
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3957 DERBY GLEN DR
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-1647360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, WENDY
3957 DERBY GLEN DR
CLERMONT, FL 34711 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: P
Name: HENDRICK, WENDY K
Address: 3957 DERBY GLEN DR
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: HENDRICK, KERRY P
Address: 3957 DERBY GLEN DR
City-St-Zip: CLERMONT, FL 34711 US

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: WENDY HENDRICK

MRS

03/30/2011

Electronic Signature of Signing Officer or Director

Date