2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000080868 1. Entity Name VACATION HOMES TL, INC. Mailing Address Principal Place of Business 824 BRIGHTON DR. DAVENPORT FL 33897 824 BRIGHTON DR. DAVES (PORT FL 33897 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20-0716155 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TURNER, CHRISTOPHER B Street Address (P.O. Box Number is Not Acceptable) 824 BRIGHTON DR. DAVENPORT FL 33897 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete THEF Change ☐ Addition TITLE U000000353043 JOHN, KNIGHTS C NAME NAME 05/03/05-80051-012 150.**0**0 STREET ADDRESS 130 PINEWOOD COURT STREET ADDRESS City-ST-ZIP DAVENPORT FL 33896 CHY-SI-JIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-2IP DILE ☐ Delete THLE Change ☐ Addition NAME STREE [ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIE Change ☐ Delete Tible Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP CITY-ST-ZIP Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04/29/05 863-424-8485