

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091581

Entity Name: SIMPLY VACATIONS, INC.

FILED  
Mar 03, 2008  
Secretary of State

## Current Principal Place of Business:

3800 S. OCEAN DRIVE  
SUITE 235  
HOLLYWOOD, FL 33019

## Current Mailing Address:

2481 NE 200 STREET  
MIAMI, FL 33019

## New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE  
SUITE 246  
MIAMI, FL 33179

## New Mailing Address:

1380 NE MIAMI GARDENS DRIVE  
SUITE 246  
MIAMI, FL 33179

FEI Number: 01-0796009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZMAN, HOWARD L  
2481 NE 200 STREET  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

APELL, JOSEPH D  
1380 NE MIAMI GARDENS DRIVE  
246  
MIAMI, FL 33179 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: JOSEPH D. APELL

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: KATZMAN, HOWARD L  
Address: 3800 S. OCEAN DRIVE, SUITE 235  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPTD ( ) Delete  
Name: APELL, JOSEPH D  
Address: 3800 S OCEAN DRIVE #235  
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP ( ) Delete  
Name: KATZMAN, MARSHALL  
Address: 3800 S. OCEAN DRIVE #235  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: APELL, DOROTHY D  
Address: 1380 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

Title: VPTD (X) Change ( ) Addition  
Name: APELL, DOROTHY D  
Address: 1380 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

Title: DP (X) Change ( ) Addition  
Name: APELL, DOROTHY  
Address: 1380 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

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: DOROTHY D. APELL

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date