2006 FOR PROFIT CORPORATION

Jul 11, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000130539** 07-11-2006 90018 048 ***150.00 1. Entity Name FLORIDA PALMS VACATION VILLAS INCORPORATED Principal Place of Business Mailing Address 8297 CHAMPIONS GATE BLVD. 8297 CHAMPIONS GATE BLVD. DAVENPORT, FL 33896 347 DAVENPORT, FL 33896 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 07052006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAN, MIKE Street Address (P.O. Box Number is Not Acceptable) 8297 CHAMPIONS GATE BLVD. DAVENPORT, FL 33896 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE MORAN, DERMOT M NAME 316 N. JOHN YOUNG PARKWAY,, SUITE 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change ☐ Addition MORAN, SHEILA NAME NAME STREET ADDRESS 316 N. JOHN YOUNG PARKWAY., SUITE 13 STREET ADDRESS CITY-ST-ZIF KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SIRREL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Detete ☐ Change ☐ Addition TITLE TIFLE

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this effort or suppliemental 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 or 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.

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIF

TITLE

NAME

AND TYPED OR PRINTED NAME OF

Delete

FILED

☐ Change

☐ Addition