

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130539

FILED
Jan 22, 2010
Secretary of State

Entity Name: FLORIDA PALMS VACATION VILLAS INCORPORATED

Current Principal Place of Business:

8810 COMMODITY CIRCLE
36
ORLANDO, FL 32819

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
347
DAVENPORT, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD.
347
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-2033514 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAN, MIKE
8297 CHAMPIONS GATE BLVD.
DAVENPORT, FL 33896 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, DERMOT M
Address: 8297 CHAMPIONS GATE BLVD., SUITE 347
City-St-Zip: DAVENPORT, FL 33896

Title: VSTD
Name: MORAN, SHEILA
Address: 8297 CHAMPIONS GATE BLVD #347
City-St-Zip: DAVENPORT, FL 33896

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: SHEILA MORAN

VSTD

01/22/2010

Electronic Signature of Signing Officer or Director

Date