2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130539

Entity Name: FLORIDA PALMS VACATION VILLAS INCORPORATED

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

8297 CHAMPIONS GATE BLVD 817 KILDRUMMY DRIVE 347 DAVENPORT, FL 33896

DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD. 347 DAVENPORT, FL 33896

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, MIKE D MR 8297 CHAMPIONS GATE BLVD. 347 DAVENPORT, FL 33896 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORAN, MICHAEL D MR

Address: 8297 CHAMPIONS GATE BLVD., SUITE 347

City-St-Zip: DAVENPORT, FL 33896

Title: VSTD

Name: MORAN, SHEILA MRS

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: MICHAEL DERMOT MORAN PD 01/08/2012