

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137941

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: AIV RESORT MANAGEMENT AND MARKETING COMPANY

## Current Principal Place of Business:

29291 GRANDVIEW MANOR  
YULEE, FL 32097

## New Principal Place of Business:

## Current Mailing Address:

1417 SADLER ROAD #147  
AMELIA ISLAND, FL 32034

## New Mailing Address:

FEI Number: 51-0006522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

HOLLOWAY, STRICKLAND JR.  
29291 GRANDVIEW MANOR  
YULEE, FL 32097 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: STRICKLAND HOLLOWAY, JR.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HOLLOWAY, STRICKLAND  
Address: 1417 SADLER ROAD #147  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DVS ( ) Delete  
Name: GHALAHGIR, VAFA  
Address: 1417 SADLER ROAD #147  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D (X) Delete  
Name: HOLLOWAY, PAMELA M  
Address: 1417 SADLER ROAD #147  
City-St-Zip: AMELIA ISLAND, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOLLOWAY, STRICKLAND JR.  
Address: 1417 SADLER ROAD #147  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STRICKLAND HOLLOWAY, JR.

CEO

03/31/2005

Electronic Signature of Signing Officer or Director

Date