

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045130

Entity Name: SUN PALACE VACATIONS, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

8 AVENIDA CARITA
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

18515 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

8 AVENIDA CARITA
FORT MYERS BEACH, FL 33931

New Mailing Address:

18515 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

FEI Number: 13-4355892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: DP () Delete
Name: LEE, JUDITH M
Address: 8 AVENIDA CARITA
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST () Delete
Name: HEMSTREET, RON
Address: 8 AVENIDA CARITA
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEE, JUDITH M
Address: 18515 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DST (X) Change () Addition
Name: HEMSTREET, RON
Address: 18515 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH LEE

DP

04/22/2007

Electronic Signature of Signing Officer or Director

Date