

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045130

FILED
Feb 13, 2011
Secretary of State

Entity Name: SUN PALACE VACATIONS, INC.

Current Principal Place of Business:

6940 JULIE ANN CRT
FORT MYERS, FL 33919

New Principal Place of Business:

1660 B ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

PO BOX 6451
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 20-1047123

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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, JUDITH M
Address: 6940 JULIE ANN CRT
City-St-Zip: FORT MYERS, FL 33919

Title: DST
Name: HEMSTREET, RON
Address: 6940 JULIE ANN CRT
City-St-Zip: FORT MYERS, FL 33919

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: JUDITH M LEE

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date