

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045525

FILED
Apr 27, 2007
Secretary of State

Entity Name: RESORT VACATION PROPERTIES, INC.

Current Principal Place of Business:

3501 W VINE ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3186 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

3501 W VINE ST
KISSIMMEE, FL 34741 US

New Mailing Address:

3186 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 US

FEI Number: 90-0194503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, FRANKLIN G JR
Address: 3501 W VINE ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VTS () Delete
Name: GAY, REBECCA B
Address: 3501 W VINE ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAY, FRANKLIN G JR
Address: 3186 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VTS (X) Change () Addition
Name: GAY, REBECCA B
Address: 3186 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANKLIN G. GAY, JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date