

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045525

FILED  
Jul 31, 2008  
Secretary of State

**Entity Name:** RESORT VACATION PROPERTIES, INC.

**Current Principal Place of Business:**

3186 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

3186 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

**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 INC  
2471 E SEMORAN BLVD  
APOPKA, FL 32703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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

P

07/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date