

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051941

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREAT ESCAPES TRAVEL OF WINTER PARK, INC.

Current Principal Place of Business:

1201 SOUTH ORLANDO AVE., STE. 362
SUITE 362
WINTER PARK, FL 32789

New Principal Place of Business:

124 N. FOURTH STREET
SUITE 1900
LAKE MARY, FL 32746

Current Mailing Address:

1201 SOUTH ORLANDO AVE., STE. 362
SUITE 362
WINTER PARK, FL 32789

New Mailing Address:

124 N. FOURTH STREET
SUITE 1900
LAKE MARY, FL 32746

FEI Number: 20-0907287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEBEE, MARGARET A PRES
1201 SOUTH ORLANDO AVE., STE. 362
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

APPLEBEE, MARGARET A PRES
340 WOOD STREET
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DALE, PHYLLIS VP
Address: 1132 DAPPLED ELM LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TREA
Name: APPLEBEE, WILLIAM K SECTREA
Address: P O BOX 520359
City-St-Zip: LONGWOOD, FL 32752 US

Title: PRES
Name: APPLEBEE, MARGARET A PRES
Address: P O BOX 520359
City-St-Zip: LONGWOOD, FL 32752 US

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: WILLIAM K APPEBEE

Electronic Signature of Signing Officer or Director

TREA

02/10/2011

Date