

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103240

FILED
Jul 06, 2007
Secretary of State

Entity Name: LIBERTY VACATION PROPERTIES, INC.

Current Principal Place of Business:

159 BRUNELLO DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

200 TUSCAN HILLS BLVD
DAVENPORT, FL 33897

Current Mailing Address:

159 BRUNELLO DRIVE
DAVENPORT, FL 33897

New Mailing Address:

200 TUSCAN HILLS BLVD
DAVENPORT, FL 33897

FEI Number: 47-0949140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, LLOYD
13508 FOX GLOVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HART, LLOYD
3145 W ORANGE COUNTRY CLUB DRIVE
WINTER GARDEN, FL 34787 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: LLOYD HART

07/06/2007

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: HART, LLOYD
Address: 13508 FOX GLOVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, LLOYD
Address: 3145 W ORANGE COUNTRY CLUB DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: LLOYD HART

MR

07/06/2007

Electronic Signature of Signing Officer or Director

Date