

P05000004345

Vacations to Remember  
235 South Tressier Drive  
St. Pete Beach FL 33706

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

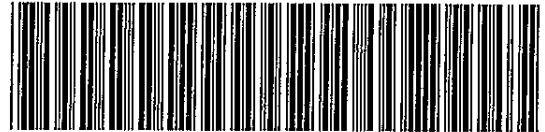
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200048817832

03/24/05--01016--012 \*\*35.00

FILED

05 MAR 24 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FL

R.A. Leagin

C. Coulliette MAR 30 2005

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vacations to Remember, Inc.  
2. The principal office address: 235 South Tessier Drive  
St. Pete Beach, FL 33706  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/03/2005 Document number: PO5000004345

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karen S. Keaton  
2816 Beach Boulevard  
St. Petersburg, FL 33707

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

05 MAR 24 PM 3:38

FILED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Annette Hostetter  
235 South Tessier Drive  
(P.O. Box NOT acceptable)  
St. Pete Beach, FL 33706


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Annette Hostetter, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

3 - 21 - 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314