

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000005968

Entity Name: EXCLUSIVE FLORIDA VILLAS, INC.

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

20 N ORANGE AVE  
STE 600  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

20 N ORANGE AVE  
STE 600  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 20-2159298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N ORANGE AVE  
STE 600  
ORLANDO, FL 32801 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CULLINGFORD, STEWART  
Address: 7908 SEA PEARL CIRCLE  
City-St-Zip: KISSIMMEE, FL 34747 UK

Title: D ( ) Delete  
Name: CULLINGFORD, SHARON  
Address: 7908 SEA PEARL CIRCLE  
City-St-Zip: KISSIMMEE, FL 34747 UK

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

Title: DPST (X) Change ( ) Addition  
Name: CULLINGFORD, STEWART  
Address: 7908 SEA PEARL CIRCLE  
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change ( ) Addition  
Name: TOROLLA, PAUL  
Address: 7908 SEA PEARL CIRCLE  
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: STEWART CULLINGFORD

P

04/25/2006

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

\_\_\_\_\_  
Date