

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005968

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXCLUSIVE FLORIDA VILLAS, INC.

Current Principal Place of Business:

7908 SEA PEARL CIR
KISSIMMEE, FL 34747

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:

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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: STEWART CULLINGFORD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date