2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P05000028222

Entity Name: VACATION RENTAL MANAGEMENT OF FLORIDA INCORPORATED

Current Principal Place of Business:

16436 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

16436 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756 US

New Mailing Address:

FEI Number: 20-2408486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELDRIDGE, KERRY
16436 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

ELDRIDGE, KERRY A
16436 MAGNOLIA BLUFF DR.
MONTVERDE, FL 34756 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: KERRY A ELDRIDGE 01/19/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ELDRIDGE, KERRY
Address: 16436 MAGNOLIA BLUFF DR.
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP ( ) Delete
Name: ELDRIDGE, JOHN
Address: 16436 MAGNOLIA BLUFF DR.
City-St-Zip: MONTVERDE, FL 34756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ELDRIDGE, KERRY A
Address: 16436 MAGNOLIA BLUFF DR.
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP (X) Change ( ) Addition
Name: ELDRIDGE, JOHN S
Address: 16436 MAGNOLIA BLUFF DR.
City-St-Zip: MONTVERDE, FL 34756 US

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: KERRY A ELDRIDGE PRES 01/19/2009
Electronic Signature of Signing Officer or Director Date