2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P05000036917 SOUTH FLORIDA GOLF VACATIONS, INC. Principal Place of Business Mailing Address 9300 LAKESIDE LANE 9300 LAKESIDE LANE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 US 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2488495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMOND, SHELLIE A DO NOT WRITE 9300 LAKESIDE LANE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. <u> HOOOOOREE430</u> 9. Election Campaign Financing \$5.00 May Be 04/08/08-80026-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAMI ALMOND, SHELLIE A STREET ADDRESS 9300 LAKESIDE LANE CITY-ST-718 BOYNTON BEACH, FL 33437 TILLE ALMOND, CHARLES NAME STREET ADDRESS 9300 LAKESIDE LANE CITY-ST-ZIP BOYNTON BEACH, FL 33437 HAM STREET ADDRESS DO NOT WRITE CHY-ST-7P DILE IN THIS SPACE STREET ADDRESS CHY-S1-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7/P

Dayting Places 9

FILED