

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051874

FILED
Jul 23, 2008
Secretary of State**Entity Name:** CAPE CORAL VACATION RENTALS, INC.**Current Principal Place of Business:**1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904**New Principal Place of Business:****Current Mailing Address:**1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 20-2672376**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEBER, BODO
1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**BROCKETT, ANNETTE
1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904 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: ANNETTE BROCKETT

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KLEBER, BODO
Address: 16773 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: KLEBER, BIRGIT
Address: 1405 SE 47TH ST #1
City-St-Zip: CAPE CORAL, FL 33904

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: BIRGIT KLEBER

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date