

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051874

FILED
Jan 06, 2011
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:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904

New Mailing Address:

4226 DEL PRADO BLVD S
CAPE CORAL, FL 33904

FEI Number: 20-2672376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKETT, ANNETTE
1405 SE 47TH ST
SUITE 1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BROCKETT, ANNETTE
4226 DEL PRADO BLVD S
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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLEBER, BODO
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: KLEBER, BIRGIT
Address: 4226 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: BODO KLEBER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date