

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087434

Entity Name: A V W FLORIDA VAC HOMES, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2124 SW 5TH AVE.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2124 SW 5TH AVE.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1008 NE 7TH TERRACE, STE. D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERLICH, WALDEMAR A.
Address: 2124 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: GERLICH, ANDREA R.
Address: 2124 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

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: WALDEMAR A GERLICH

MR

03/04/2008

Electronic Signature of Signing Officer or Director

Date