

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009160

Entity Name: AVALON VACATION VILLAS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1614 FOREST HILLS LANE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-4075185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTI, MARIA J
1614 FOREST HILLS LANE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASTI, MARIA J PRES
Address: 1614 FOREST HILLS LANE
City-St-Zip: HAINES CITY, FL 33844

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: MARIA J. CASTI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date