

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052145

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** VAIL VALLEY SKI & GOLF HIDEAWAY, INC.

**Current Principal Place of Business:**

6820 RIVIERA DR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1660 SOUTH BAYSHORE CT.  
302  
MIAMI, FL 33133

**Current Mailing Address:**

6820 RIVIERA DR  
CORAL GABLES, FL 33146

**New Mailing Address:**

1660 SOUTH BAYSHORE CT.  
302  
MIAMI, FL 33133

**FEI Number:** 20-8988577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLLBERG, MICHAEL  
6820 RIVIERA DR  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

WOLLBERG, MICHAEL  
1660 SOUTH BAYSHORE CT.  
302  
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOLLBERG, MICHAEL  
Address: 1660 SOUTH BAYSHORE CT. # 302  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: JARAMILLO, MARTHA  
Address: 1660 SOUTH BAYSHORE CT. # 302  
City-St-Zip: MIAMI, FL 33133

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: MARTHA LUCIA JARAMILLO

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date