

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060457

Entity Name: AVIANA RESORT, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

541 HART ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

241 HART ROAD
DAVENPORT, FL 33837

Current Mailing Address:

P O BOX 255
LOUGHMAN, FL 33858

New Mailing Address:

FEI Number: 26-0242770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, BEN
138 MIRO DRIVE
DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDELL, BEN
Address: 138 MIRO DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: EARLEY, MARY
Address: 655 FOSTERTOWN ROAD
City-St-Zip: NEWBURGH, NY 12589

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: BEN MANDELL

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date