

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069350

FILED
Apr 30, 2008
Secretary of State

Entity Name: VACATION PROPERTY CONNECTION INC.

Current Principal Place of Business:

1211 S PINE RIDGE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1211 S PINE RIDGE CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 26-0292906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, BONNIE J
1211 S PINE RIDGE CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PRESTON, BONNIE J PRES
1211 S. PINE RIDGE CIRCLE
SANFORD, FL 32773 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: BONNIE J. PRESTON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PRESTON, BONNIE J PRES
Address: 1211 S. PINE RIDGE CIRCLE
City-St-Zip: SANFORD, FL 32773

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: BONNIE J. PRESTON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date