2008 FOR PROFIT CORPORATION

ANNUAL REPGRT DOCUMENT # P07000083154 1. Entity Name



FILED Mar 18, 2008 8:00 am Secretary of State

03-18-2008 90017 005 ***150 00 DAYTONA BEACH OCEAN FRONT VACATIONS, INC. Principal Place of Business Mailing Address 4000 S. ATLANTIC AVE. 4000 S. ATLANTIC AVE. 40040100 WILBUR BY THE SEA, FL 32127 WILBUR BY THE SEA, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 26-0970784 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANE, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 4000 S. ATLANTIC AVE. WILBUR BY THE SEA, FL 32127 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CRANE, ANN NAME STREET ADDRESS 4000 S. ATLANTIC AVE. STREET ADDRESS WILBUR BY THE SEA, FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete Change Addition CRANE, ANN NAME STREET ADORESS 4000 S. ATLANTIC AVE STREET ADDRESS WILBUR BY THE SEA, FL 32127 CITY-ST-ZIF CITY-S1-ZIP SEC TITLE ☐ Delete Change ☐ Addition CRANE, ANN NAME NAME STREET ADDRESS 4000 S. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP WILBUR BY THE SEA, FL 32127 CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY-S1-ZIP

CITY-ST-ZIP

Daytime Phone #