2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083154

FILED Mar 15, 2012 Secretary of State

Entity Name: DAYTONA BEACH OCEAN FRONT VACATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 S. ATLANTIC AVE.

WILBUR BY THE SEA, FL 32127 US

Current Mailing Address: New Mailing Address:

4000 S. ATLANTIC AVE.

WILBUR BY THE SEA, FL 32127 US

FEI Number: 26-0970784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRANE, TIMOTHY M 4000 S. ATLANTIC AVE.

WILBUR BY THE SEA, FL 32127 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CRANE, ANN

Address: 4000 S. ATLANTIC AVE.

City-St-Zip: WILBUR BY THE SEA, FL 32127 US

Title: VP

Name: CRANE, TIMOTHY
Address: 4000 S. ATLANTIC AVE

City-St-Zip: WILBUR BY THE SEA, FL 32127 FL

Title: SEC

Name: CRANE, ANN

Address: 4000 S. ATLANTIC AVE

City-St-Zip: WILBUR BY THE SEA, FL 32127 US

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: TIMOTHY CRANE VP 03/15/2012