

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

04-25-2008 90169 001 ***750.00

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| DOCUMENT # P07000122827 | | | | | |
| 1. Entity Name VACATION PROPERTY MANAGEMENT REALTY, INC. | | | | | |
| Principal Place of Business 1501 GULF DRIVE NORTH BRADENTON BEACH, FL 34217 | | | Mailing Address 1501 GULF DRIVE NORTH BRADENTON BEACH, FL 34217 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 26-1458425 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent WEIR, GLORIA 1111 62ND STREET COURT WEST BRADENTON, FL 34209 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ (NOTE: Registered Agent signature is required when reappointing) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | WEIR, GLORIA 1111 62ND STREET COURT WEST BRADENTON, FL 34209 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Valente, James 1501 GULF Dr. No BRADENTON BEACH, FL 34217 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Valente, J | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Valente, James 1501 GULF Dr. No BRADENTON BEACH, FL 34217 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete | |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>James Valente</u> | | | Date: <u>4/11/08</u> | | |