

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122827

FILED
Jan 06, 2009
Secretary of State

Entity Name: VACATION PROPERTY MANAGEMENT REALTY, INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 26-1458425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, GLORIA
1111 62ND STREET COURT WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

VALENTE, JAMES R
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 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: JAMES R. VALENTE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WEIR, GLORIA
Address: 1111 62ND STREET COURT WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: VALENTE, JAMES
Address: 1501 GULF DR NO
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTE, JAMES R
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: S (X) Change () Addition
Name: WEIR, GLORIA
Address: 1501 GULF DR NO
City-St-Zip: BRADENTON BEACH, FL 34217

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: JAMES R. VALENTE

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01/06/2009

Electronic Signature of Signing Officer or Director

Date