

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125564

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARCO ISLAND VACATION PROPERTIES, INC.

Current Principal Place of Business:

847 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-1439208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALE, MICHAEL J
847 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: PD
Name: VALE, MICHAEL J
Address: 847 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: VALE, PETER M
Address: 847 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD
Name: VALE, ANDREW M
Address: 847 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL J. VALE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date