2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131536

Entity Name: SUNBURST VACATIONS OF CENTRAL FLORIDA, INC.

FILED Jan 06, 2011 Secretary of State

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

10542 SUNBURST VIEW DRIVE 10301 US HIGHWAY 27 CLERMONT, FL 34711 64 HILLTOP 9A CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

10542 SUNBURST VIEW DRIVE 10301 US HIGHWAY 27 CLERMONT, FL 34711 64 HILLTOP 9A CLERMONT, FL 34711

FEI Number: 26-1205396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALCAUSKI, BARBARA A

10542 SUNBURST VIEW DRIVE

CLERMONT, FL 34711 US

BALCAUSKI, BARBARA A

10301 US HIGHWAY 27

64 HILLTOP 9A

CLERMONT, FL 34711 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: BARBARA A BALCAUSKI 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BALCAUSKI, BARBARA A Address: 10301 US HIGHWAY 27 City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: BALCAUSKI, JAMES E Address: 10301 US HIGHWAY 27 City-St-Zip: CLERMONT, FL 34711

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: BARBARA BALCAUSKI P 01/06/2011