

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131536

FILED
Jan 09, 2012
Secretary of State

Entity Name: SUNBURST VACATIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

10301 US HIGHWAY 27
64 HILLTOP 9A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10301 US HIGHWAY 27
64 HILLTOP 9A
CLERMONT, FL 34711

New Mailing Address:

P.O. BOX 120009
CLERMONT, FL 34712

FEI Number: 26-1205396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCAUSKI, BARBARA A
10301 US HIGHWAY 27
64 HILLTOP 9A
CLERMONT, FL 34711 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: P
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date