

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035431

FILED
Apr 18, 2011
Secretary of State

Entity Name: ORLANDO VACATION PROPERTIES, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
#308
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#308
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4729755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOW, JAMES A
13506 SUMMERPORT VILLAGE PARKWAY
#308
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PALOW, JAMES A
1100 SOUTH DELANEY AVE. #F309
ORLANDO, FL 32806 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 A PALOW

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOW, JAMES A
Address: 1100 SOUTH DELANEY AVE. #F309
City-St-Zip: ORLANDO, FL 32806 US

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: JAMES A PALOW

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date