

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049246

FILED
May 04, 2010
Secretary of State

Entity Name: BUY OWNER RESORT TRAVEL, INC.

Current Principal Place of Business:

722 S. ATLANTIC AVE.
SUITE # 2
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

722 S. ATLANTIC AVE.
SUITE # 2
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, JAMES G
722 S. ATLANTIC AVE.
SUITE # 2
ORMOND BEACH, FL 32176 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, T
Name: BOLAND, MICHAEL A
Address: 722 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP,S
Name: HOLMES, JAMES G
Address: 722 S. ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176 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: MICHAEL A. BOLAND

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date