2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000027427

Entity Name: VACATION RESORTS AND HOMES INC.

FILED Dec 01, 2011 Secretary of State

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

13900 COUNTY ROAD 455 13900 COUNTY ROAD 455

107 #144 107

CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13900 COUNTY ROAD 455 107 #144 CLERMONT FL 34711

107 #144 CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 27-2220224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NONSANT, MARK
13900 COUNTY ROAD 455
107 #144
107
CLERMONT, FL 34711 US

NECENCE, JASMAN
13900 COUNTY ROAD 455
107
CLERMONT, FL 34711 US

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: JASMAN NECENCE 12/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NONSANT, MARK

Address: 13900 COUNTY ROAD 455 SUITE 107

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: MARK NONSANT P 12/01/2011