

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2011
Secretary of State**

DOCUMENT# P10000027427

Entity Name: VACATION RESORTS AND HOMES INC.

Current Principal Place of Business:

13900 COUNTY ROAD 455
107 #144
CLERMONT, FL 34711

New Principal Place of Business:

13900 COUNTY ROAD 455
107
CLERMONT, FL 34711

Current Mailing Address:

13900 COUNTY ROAD 455
107 #144
CLERMONT, FL 34711

New Mailing Address:

13900 COUNTY ROAD 455
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:

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

Name and Address of New Registered Agent:

NECENCE, JASMAN
13900 COUNTY ROAD 455
107
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: P
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
Electronic Signature of Signing Officer or Director Date