

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063387

FILED
Jan 09, 2012
Secretary of State

Entity Name: VACATION RENTALS OF NW FLORIDA, INC.

Current Principal Place of Business:

495 GRAND BOULEVARD
SUITE 201J
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

495 GRAND BOULEVARD
SUITE 201J
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 45-2675427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PD
Name: JERVIS, ARTHUR F JR.
Address: 495 GRAND BOULEVARD, SUITE 201J
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD
Name: WARD, SUSANNE J
Address: 495 GRAND BOULEVARD, SUITE 201J
City-St-Zip: MIRAMAR BEACH, FL 32550 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: ARTHUR F. JERVIS

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date