2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068699

Entity Name: SEBASTIAN VACATION RENTALS, INC.

Apr 14, 2012 Secretary of State

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

1623 INDIAN RIVER DRIVE STE 105 1623 INDIAN RIVER DRIVE SEBASTIAN, FL 32958

SUITE 105

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1623 INDIAN RIVER DRIVE STE 105 1623 INDIAN RIVER DRIVE

SUITE 105 SEBASTIAN, FL 32958

SEBASTIAN, FL 32958

FEI Number: 45-2840794 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:

CONWAY, JOHN H CONWAY, JOHN H 1623 INDIÁN RIVER DRIVE 1623 INDIÁN RIVER DRIVE STE 105 SEBASTIAN, FL 32958 SUITE 105

SEBASTIAN, FL 32958 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: JOHN H. CONWAY 04/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CONWAY, JOHN H Name:

1623 INDIAN RIVER DRIVE - SUITE 105 Address:

City-St-Zip: SEBASTIAN, FL 32958

Title:

Name: CONWAY, DEBORAH M

Address: 1623 INDIAN RIVER DRIVE - SUITE 105

SEBASTIAN, FL 32958 City-St-Zip:

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.

Ρ SIGNATURE: JOHN H. CONWAY 04/14/2012