

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089072

FILED
Jan 20, 2012
Secretary of State

Entity Name: BEST VACATION CLUB FLORIDA INC.

Current Principal Place of Business:

1505 S. GATOR CIR.
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1505 S. GATOR CIR.
CAPE CORAL, FL 33909 US

New Mailing Address:

4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

FEI Number: 45-4292377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAS, BRUNO
1505 S. GATOR CIR.
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUERCHER, BEAT
Address: BANN 5
City-St-Zip: STEINHAUSEN CH 6312 SWISS,

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: BEAT ZUERCHER

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date