

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000003650

Entity Name: VAN DER VALK IDEAL HOMES, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

316 N JOHN YOUNG PKWY
SUITE 14
KISSIMMEE, FL 34741 US

Current Mailing Address:

PO BOX 430401
KISSIMMEE, FL 34743

New Principal Place of Business:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 US

New Mailing Address:

1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 US

FEI Number: 59-3161312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC.
316 N JOHN YOUNG PKWY
SUITE 14
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VAN DER VALK TOURS, INC.
1601 N. FLORIDA AVENUE
HERNANDO, FL 34442 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: CHRIS MATSER

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: GROENENDIJK, PETER J
Address: 316 N JOHN YOUNG PKWY SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: VD () Delete
Name: MAJEED, BEBE N
Address: 316 N JOHN YOUNG PARKWAY, SUITE 14
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MATSER, CHRIS G
Address: 1601 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442 US

Title: VD (X) Change () Addition
Name: HUISMAN, WOUTER A
Address: 1601 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442 US

Title: V () Change (X) Addition
Name: KELLEY, JAMES W
Address: 1601 N. FLORIDA AVENUE
City-St-Zip: HERNANDO, FL 34442 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS MATSER

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date