

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032607

FILED
Mar 17, 2009
Secretary of State

Entity Name: AMBER VACATION RESORTS, INC.

Current Principal Place of Business:

621 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

700 W. GRANADA BLVD
STE 201
ORMOND BEACH, FL 32174

Current Mailing Address:

700 W. GRANADA BLVD., STE 201
ORMOND BEACH, FL 32174

New Mailing Address:

700 W. GRANADA BLVD
STE 201
ORMOND BEACH, FL 32174

FEI Number: 65-0508488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C., CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: ROBBINS, STACY H
Address: 700 W. GRANADA BLVD., STE 201
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: ANDERSON, CHARLES H
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

Title: D () Delete
Name: BRADFORD, JERRY W
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

Title: PD () Delete
Name: MOSSER, TOM
Address: 2301 RIDGE RD.
City-St-Zip: PIGEON FORGE, TN 37863

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY ROBBINS

VPST

03/17/2009

Electronic Signature of Signing Officer or Director

Date