

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032607

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMBER VACATION RESORTS, INC.

Current Principal Place of Business:

480 FENTRESS BLVD
SUITE K
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

480 FENTRESS BLVD
SUITE K
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 65-0508488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE - SUITE 1300
JACKSONVILLE, FL 322025017 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: VPST
Name: ROBBINS, STACY H
Address: 480 FENTRESS BLVD STE. K
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

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

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: STACY ROBBINS

VPST

04/15/2011

Electronic Signature of Signing Officer or Director

Date