

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 23, 2010
Secretary of State

Entity Name: BERKLEY VACATION RESORTS, INC.

Current Principal Place of Business:

3015 N OCEAN BLVD
STE 121
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3015 N OCEAN BLVD
STE 121
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0547929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 N OCEAN BLVD
#121
FT LAUDERDALE, FL 33308 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: PSD
Name: FOSTER, REBECCA A
Address: 3015 N OCEAN BLVD SUITE 121
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VTD
Name: LANDAU, MARC J
Address: 3015 N OCEAN BLVD SUITE 121
City-St-Zip: FT LAUDERDALE, FL 33308

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: REBECCA A FOSTER

P

12/23/2010

Electronic Signature of Signing Officer or Director

Date