

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072479

FILED
Mar 17, 2011
Secretary of State

Entity Name: PRESTIGE VACATION HOMES, INC.

Current Principal Place of Business:

101 THOUSAND OAKS BLVD.
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

101 THOUSAND OAKS BLVD.
DAVENPORT, FL 33896 US

New Mailing Address:

FEI Number: 59-3436689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
334 S. WYMORE RD
SUITE B
WINTER PARK, FL 32789 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: P
Name: LEAHY, RICHARD
Address: 101 THOUSAND OAKS BLVD.
City-St-Zip: DAVENPORT, FL 33896

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: RICHARD LEAHY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date