

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091340

FILED
Feb 01, 2006
Secretary of State

Entity Name: MARLISSA VACATION HOMES, INC.

Current Principal Place of Business:

1433 SW 57TH ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 US

New Mailing Address:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

FEI Number: 65-0710842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHRER, DOROTHEE
1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOHRER, DOROTHEE
4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUEHLER, ANDREA
Address: TANNENSTR 48
City-St-Zip: 97892 KREUZWERTHEIM GERMANY, OC

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BOHRER, DOROTHEE
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHEE BOHRER

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02/01/2006

Electronic Signature of Signing Officer or Director

Date