2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000061322

1. Entity Name

B.L. VACATION OWNERSHIP, INC.



Principal Place of Business

7503 ATLANTIS WAY CELEBRATION, FL 34747 US Mailing Address

3015 N OCEAN BLVD

STE 125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FORT LAUDERDALE, FL 33308 US

FILED May 09, 2005 8:00 am Secretary of State

05-09-2005 90281 019 ***150.00

14017132



05022005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0826972

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FOSTER, REBECCA A 3015 N. OCEAN BLVD. STE., 121 FORT LAUDERDALE, FL 33308

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS LAMBERT, DANIEL 2419 E. COMMERCIAL BLVD., #100 FT LAUDERDALE, FL 33308					
TITLE NAME STREET ADDRESS CITY-ST-ZIF	DVT VERILLO, JAMES 2419 E. COMMERCIAL BLVD., #100 FT LAUDERDALE, FL 33308					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME						
STREET ADDRESS CITY-ST-ZIP			ı			
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information						
indicated on this report of supplier mental report is true and accurate and that my signature shall have the same legal effect as it made under dail, that it are all effect of the corporation or the receiver of trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.						