2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107591

Entity Name: ALL STAR VACATION HOME MANAGEMENT, INC.

FILED Apr 14, 2011 Secretary of State

ncipal Place of Business:

7822 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7822 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

FEI Number: 59-3488725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROVER, SUSAN K 7835 SKIING WAY WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TROVER, SUSAN K Address: 7835 SKIING WAY

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: TROVER, STEVEN P Address: 2711 FORMOSA BLVD City-St-Zip: KISSIMMEE, FL 34747

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: SUSAN K TROVER PRES 04/14/2011