

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099322

FILED
Jan 15, 2009
Secretary of State

Entity Name: SW FLORIDA WATERFRONT VACATION, INC.

Current Principal Place of Business:

1317 SE 46TH LANE
207
CAPE CORAL, FL 339048624

New Principal Place of Business:

Current Mailing Address:

1317 SE 46TH LANE
#207
CAPE CORAL, FL 339048624

New Mailing Address:

1317 SE 46TH LANE
207
CAPE CORAL, FL 339048624

FEI Number: 65-0968002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIERSMANN, LYDIA
1317 SE 46TH LANE #207
CAPE CORAL, FL 339048624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HIRSCHMANN, HANS-PETER
Address: ZUR PFEFFERLACHE 12
City-St-Zip: WORMS, GERMANY, GR

Title: VSD () Delete
Name: HIRSCHMANN, GERLINDE
Address: ZUR PFEFFERLACHE 12
City-St-Zip: WORMS, GERMANY, GR

Title: D () Delete
Name: THIERSMANN, LYDIA
Address: 1317 SE 46TH LANE #207
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LYDIA THIERSMANN

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date