

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47619

FILED
Apr 06, 2005
Secretary of State

Entity Name: CLERMONT HOLIDAYS CORP.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
STE. 104
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2455 HOLLYWOOD BLVD
STE. 104
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2455 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020 US

New Mailing Address:

2455 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020 US

FEI Number: 59-3114076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: PD () Delete
Name: BURNSIDE, PATRICIA
Address: 2455 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNSIDE, PATRICIA
Address: 2455 HOLLYWOOD BLVD, SUITE 104
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA BURNSIDE

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date