2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # V03963** 1. Entity Name **GULF COAST VACATION PROPERTY MANAGEMENT,** INC. Principal Place of Business Mailing Address 1705 SW 51ST TERRACE P.O. BOX 100744 CAPE CORAL, FL 33914 CAPE CORAL, FL 33910 US No Chg-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0305590 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBER, SASCHA DO NOT WRITE 1705 SW 51ST TERRACE CAPE CORAL, FL 33914 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WEBER, SASCHA STREET ADDRESS 1705 SW 51ST TERRACE CAPE CORAL, FL 33914 CITY-ST-ZIP U00000838874 TITLE 03/05/08-80048-012 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШΕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP