2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768114

FILED Jan 28, 2010 Secretary of State

Entity Name: FANTASYWORLD CLUB VILLAS HOME OWNERS' ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

5005 KYNGS HEATH ROAD KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

5005 KYNGS HEATH ROAD KISSIMMEE, FL 34746 US

FEI Number: 59-3320316 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:

COLLINS, KEN 5005 KYNGS HEATH ROAD KISSIMMEE, FL 34746 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: I

Name: JONATHAN, EJUWA Address: 4702 STRATFORD LANE City-St-Zip: EAGAN, MN 55123 US

Title: VP

Name: HILDEBRAND, CHARLES
Address: 621 DRIVER CIRCLE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: ST

Name: WEINLAND, JEFF
Address: 5850 LAKEHURST DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: [

Name: SLADKEY, JOHN

Address: 4409 WEST 111TH TERRACE City-St-Zip: LEAWOOD, KS 66211 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN EJUWA P 01/28/2010