2001 Uniform Business Report (UBR) DOCUMENT # FILED 1. Entity Name SECRETARY OF STATE BIVISION IS COEFFRATIONS Vacation Villas at Fantasyworld Timeshare Owners Association, 01 JUL 25 PM 2: 23 Principal Place of Business Mailing Address 4999 Kyngs Heath Blvd. 12179 S. Apopka Vineland Road 22801000 Kissimmee, FL 34746 #607 Orlando, FL 32836 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable -59-3063633 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name James M. Kosmas Street Address (P.O. Box Number is Not Acceptable) Ill Live Oak Street New Smyrna Beach, FL 32168 City Zip Code 8. The above named entity submits this statement for the purpose of changing its agistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typect or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible **FILE NOW!** FEE IS \$150.00 61.75 10. Election Campaign Financing \$5.00 May Be Tax filling recruirement and elects to do so. 15 Fee will be \$550.00 After MAY 1, 200 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition AAME NAME Hank Zywicki, Jr. STREET ADDRESS 2510 NW 53rd Ave. STREET ADDRESS CATY-ST-ZIP Ocala, FL 34482 CITY-ST-ZIP VPD TITLE ☐ Defete TITLE Change Addition TIAME Walter Bernas NAME STREET ADDRESS 813Church St. Unit 1204 STREET ADDRESS CITY-ST-ZIP Kitchner, Ontario Canada N26 4M1 CITY-ST-ZIP 1111 ☐ Delete Change A Jdition Jonathan Ejuwa NAME NAME S TREET ADDRESS 4702 Stratford Lane STREET ADDRESS Eacan, MN 55123 C-TY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibe A 🔲 HAME NAME S-FREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Aridition NAME STREET ADDRESS STREET ADDRESS (TY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for ne 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 me 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 effect the property of the corporation or an attachment with an address, with all other life empowered. OFFICER O DIRECTOR Daytime Phone #

5/25/01-90294-029-\$61.25-\$61.25