

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108991

FILED
Mar 10, 2011
Secretary of State

Entity Name: ORLANDOBEACHVACATIONS, INC.

Current Principal Place of Business:

710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 20-1460185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: EVAS
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVENUE, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53203

Title: V/AS
Name: JARMUSZ, ANDREW P
Address: 1000 SHOREWOOD DRIVE, SUITE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V
Name: KLUG, JUSTIN J
Address: 710 N. PLANKINTON AVENUE, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

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

SIGNATURE: JAMES B. YOUNG

SV

03/10/2011

Electronic Signature of Signing Officer or Director

_____ Date

03/15/11 10:58 FAX 414 274 2710

Y&M/ZILBER/TOWNE

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3-10-11

ATTACHMENT TO 2011 ANNUAL REPORT

ORLANDO BEACH VACATIONS, INC.
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Additional Officer:

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203