

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000035449

1. Entity Name

CLUB SUNTERRA, INC.

Principal Place of Business

6177 LAKE ELLENOR DR.
ORLANDO FL 32809

Mailing Address

6177 LAKE ELLENOR DR.
ORLANDO FL 32809

2. Principal Place of Business

1781 Park Center Drive

Suite, Apt. #, etc.

3. Mailing Address

1781 Park Center Drive

Suite, Apt. #, etc.

City & State

Orlando, FL

City & State

Orlando, FL

Zip

Country

32835

USA

Zip

Country

32835

USA

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME FREY, CHARLES C
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809 ☒ Delete

TITLE S
NAME RICHMOND, STEPHEN M
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809 ☒ Delete

TITLE D
NAME MORISON, T. LINCOLN
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809 ☒ Delete

TITLE D
NAME GISPANSKI, THOMAS J
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809 ☒ Delete

TITLE T
NAME BROWN, KEITH J
STREET ADDRESS 6177 LAKE ELLENOR DR.
CITY-ST-ZIP ORLANDO FL 32809 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME Gregory F. Rayburn
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835 ☐ Change ☒ Addition

TITLE VPD
NAME Lawrence E. Young
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835 ☐ Change ☒ Addition

TITLE AS
NAME John M. Campbell
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835 ☐ Change ☒ Addition

TITLE AT
NAME Eric P. Butte
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835 ☐ Change ☒ Addition

TITLE T
NAME David C. Johnston
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

John M. Campbell, AS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

407-532-1000

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90478 001 *2,611.25