

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000035449

1. Entity Name
CLUB SUNTERRA, INC.



FILED

03 MAY -5 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1781 PARK CENTER DR
ORLANDO FL 32835

Mailing Address
1781 PARK CENTER DR
ORLANDO FL 32835



2. Principal Place of Business

3865 W CHEYENNE AVE

3. Mailing Address

3865 W CHEYENNE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
NORTH LAS VEGAS, NV

City & State
NORTH LAS VEGAS, NV

4. FEI Number 59-3510037

Applied For
Not Applicable

89032

Country

89032

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RAYBURN, GREGORY F
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200018018592
05/05/03--01096--016 **2817.04 ☐ Change ☐ Addition

TITLE T
NAME JOHNSTON, DAVID C
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE VP
NAME COHEN, ANN
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE AT
NAME BUTTE, ERIC P
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE VPD
NAME YOUNG, LAWRENCE E
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/03 (702) 804-8600

Date

Daytime Phone #

CR2E034 (10/02)

0117751 AV

EXHIBIT A

Nicholas J. Benson, D/P

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Steven E. West, D/VP/S

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

James F. Anderson, VP

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Andrew Gennuso, VP

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Sheila G. Shortland, AT

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032