2000 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2000 8:00 am Secretary of State DOCUMENT # **P95000022800** POINCIANA VACATION RESORTS, INC. 01-22-2000 90027 004 ***150.00 Principal Place of Business Mailing Address 621 S. ATLANTIC AVENUE 621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176-7715 B0005997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3316497 Not Applicable _Country Zip 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 A.G.C., CO. Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 Addition ☐ Delete TITI F Change MOSSER, THOMAS W NAME STREET ADDRESS STREET ADDRESS 315 RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP GATLINBURG TN Change TITLE ☐ Addition TITLE NAME Kerrigan, Juanita I NAME Robbins, Stacy 6215 atlantic aug Ormona Beach, FI-30176 201 ALHAMBRA CIR- 12TH FLR . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ CORAL GABLES FL 33134 Delete Change Addition TITLE TITLE H. Charles Anderson MCNAIRY, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Delete Jerry W Bridgeord Change ☐ Addition TITLE TITLE 315 RIVER ROad CHURCHILL, ROBERT NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS Gottinburaital CITY-ST-ZIP CJTY-ST-ZIE CORAL GABLES FL 33134 Delete ☐ Addition TITLE ☐ Change TITLE GETMAN, DENNIS J NAME NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR CITY-ST-ZIP CITY-ST-7IE CORAL GABLES FL 33134 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 4Kobens, V.P. 1-6-00

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

FILED