2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

04 APR 28 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05/06/04--01068--010 **61.25

DOCUMENT # N00000003460

1. Entity Name
SOUTH CAMPUS OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819

04162004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
9751 Universal Blvd. Suite, Apt. #, etc.	9751 Universal Blvd Suite, Apt. #, etc.
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32819 Country:	Zip: 32819 Country:

4. FEI Number: 59-3651430 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
UNIVERSAL CITY PROPERTY MANAGEMENT CO. III 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	Name: B&C Corporate Services of Central Florida Street Address (P.O. Box Number is Not Acceptable): 390 N. Orange Ave., Suite 1100 City: Orlando FL Zip Code: 32801

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: Mark Vice President 4/16/04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GIACALONE, PETER C 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPV Watson, Marc 9751 Universal Blvd. Orlando, FL 32819	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SPROULS, JOHN R 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV Thomas, Stanley E. 9751 Universal Blvd. Orlando, FL 32819	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPSD FRANCK, MARILYN 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Case, Kevin 9751 Universal Blvd. Orlando, FL 32819	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT CORCORAN, MICHAEL 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT Toohey, Garrit 9751 Universal Blvd. Orlando, FL 32819	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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 617, 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: 4/20/2004 407-832-9928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Marc Watson, President