2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000005944

Entity Name: THE VILLAS AT DISNEY'S GRAND FLORIDIAN RESORT

CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

FEI Number: 45-5616401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, STE A TALLAHASSEE, FL 32301 US

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: DELANIE CASE 03/17/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title **DIRECTOR & PRESIDENT** Title VICE PRESIDENT & TREASURER

Name POTROCK, KENNETH M Name SCHULTZ, TERRI A

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747 City-State-Zip:

Title DIRECTOR, VICE PRESIDENT & Title DIRECTOR, VICE PRESIDENT & **SECRETARY** ASSISTANT SECRETARY

> CHANG, YVONNE Name DHANANI, MAHMUD

Name

Address 1390 CELEBRATION BOULEVARD 1390 CELEBRATION BOULEVARD Address

City-State-Zip: CELEBRATION FL 34747 CELEBRATION FL 34747 City-State-Zip:

Title VICE PRESIDENT & ASSISTANT Title **DIRECTOR**

TREASURER NIEMAN, LEIGH ANNE Name PAULSEN, BRIAN

1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD Address

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

DIRECTOR & VICE PRESIDENT Title

SAKASKE, SHANNON Name

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

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

03/17/2017 SIGNATURE: YVONNE CHANG **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 17, 2017

Secretary of State

CC2488454638