2019 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. 515 EAST PARK AVENUE 2ND FL 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 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title DIRECTOR & PRESIDENT Title DIRECTOR & VICE PRESIDENT

Name SCHULTZ, TERRI A. Name SAKASKE, SHANNON

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

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

Title DIRECTOR, VICE PRESIDENT & Title VICE PRESIDENT & TREASURER

SECRETARY Name HEALY, ELIZABETH CHANG, YVONNE

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

Title VICE PRESIDENT & ASSISTANT TITLE DIRECTOR, VICE PRESIDENT & TREASURER

DIRECTOR, VICE PRESIDENT & TREASURER
ASSISTANT SECRETARY Name DIEDCKSEN

ASSISTANT SECRETARY Name DIERCKSEN, WILLIAM
Name DHANANI, MAHMUD

Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR

Name NIEMAN, LEIGH ANNE

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.

SIGNATURE: YVONNE CHANG SECRETARY 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 11, 2019

Secretary of State

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