2013 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:

CRAIGMILE, JEFFREY S 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830-1000 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC2958454350

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 TREASURER

 Name
 POTROCK, KENNETH M
 Name
 SCHULTZ, TERRI A

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

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

Title SECRETARY Title DIRECTOR

Name MCGOWAN, JOHN M Name CHANG, YVONNE

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

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

Title DIRECTOR Title DIRECTOR

Name DEESE-BYRNES, SONTA Name NIEMAN, LEIGH ANNE

Address 1390 CELEBRATION BOULEVARD Address 1390 CELEBRATION BOULEVARD

City-State-Zip: CELEBRATION FL 34747 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 DIRECTOR 02/15/2013