

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90034 034 ***150.00

DOCUMENT # 496364

1. Entity Name

SUNTREE DEVELOPMENT COMPANY

Principal Place of Business

**8669 COMMODITY CIRCLE
 SUITE 300
 ORLANDO FL 32819
 US**

Mailing Address

**8669 COMMODITY CIRCLE
 SUITE 300
 ORLANDO FL 32819
 US**

2. Principal Place of Business

(see Attachment)

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1650712

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	HOWETH, ROBERT W.	
STREET ADDRESS	8669 COMMODITY CIR SUITE 300	
CITY-ST-ZIP	ORLANDO FL 32819	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	BERK, JAMES	
STREET ADDRESS	8669 COMMODITY CIR SUITE 300	
CITY-ST-ZIP	ORLANDO FL 32819	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BENNETT, WILLIAM	
STREET ADDRESS	11001 EXECUTIVE CT DR	
CITY-ST-ZIP	LITTLE ROCK AR 72211	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	DUMENY, MARCEL J.	
STREET ADDRESS	8669 COMMODITY CIR SUITE 300	
CITY-ST-ZIP	ORLANDO FL 32819	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WALTON, ANNA	
STREET ADDRESS	8669 COMMODITY CIRCLE STE 300	
CITY-ST-ZIP	ORLANDO FL 32819	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	(see Attachment)
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 like empowered.

SIGNATURE:

Joseph Huber

Joseph Huber, VP

4/25/02

973-496-7471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

851167

Principal Place of Business:

Fairfield Resort, Inc.
8427 South Park Circle
Orlando, FL 32819

#496364

Officers:

President

Franz Hanning
8669 Commodity Circle, Suite 200
Orlando, FL 32819

EVP/Treasurer:

Duncan Cocroft
1 Campus Drive
Parsippany, NJ 07054

SVP/Secretary:

Eric Bock
9 West 57th Street - 37th FL
New York, NY 10019

VP:

Joseph Huber
1 Campus Drive
Parsippany, NJ 07054

Directors:

James Buckman
9 West 57th Street - 37th FL
New York, NY 10019

Stephen Holmes
1 Campus Drive
Parsippany, NJ 07054