2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751530

FILED Mar 04, 2007 Secretary of State

Entity Name: DRIFTWOOD VACATION VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3150 SOUTH OCEAN DRIVE VERO BEACH, FL 329631954 **Current Mailing Address: New Mailing Address:** 3150 SOUTH OCEAN DRIVE VERO BEACH, FL 329631954 FEI Number: 59-2009911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RADLET, JEANNE L 3150 OCÉAN DR VERO BCH, FL 32963 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KATZIN, LOIS Name: Name: 980 O'HARA DR Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition LANGBEHN, MYRA, Name: Name: Address: 1296 ST LUCIE BLVD SE Address: City-St-Zip: STUART, FL City-St-Zip: Title: () Delete Title: () Change () Addition TINGOM, PETER S., Name: Name: 861 ALAMANDA COURT Address: Address: City-St-Zip: PLANTATION, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DIONNE, PAULINE Name: MILLINER, PHYLLIS 9 LAKEVIEW AVENUE 270 FAIRWAY DR Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: BOWLING GREEN, KY Title: STD () Delete Title: (X) Change () Addition VOLKERT, LEON VOLKERT, LEON Name: Name: 2300 CORPORATE BLVD #232 4116 N. OCEAN DR. #700 Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: FT LAUDERDALE, FL 33308 Title: () Delete Title: () Change () Addition WARNEKE, WILLIAM Name: Name: Address: 2731 NEVADA ROAD Address: LAKELAND, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON H. VOLKERT STD 03/04/2007