2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751530

FILED Jan 07, 2010 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 OCEAN DR VERO BOH EL 3296

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:

Title: [

Name: KATZIN, LOIS Address: 980 O'HARA DR

City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: LANGBEHN, MYRA Address: 1296 ST LUCIE BLVD SE

City-St-Zip: STUART, FL

Title: F

Name: TINGOM, PETER S.
Address: 861 ALAMANDA COURT
City-St-Zip: PLANTATION, FL

Title: [

Name: MILLINER, PHYLLIS
Address: 270 FAIRWAY DR
City-St-Zip: BOWLING GREEN, KY

Title: STD

 Name:
 VOLKERT, LEON

 Address:
 4116 N. OCEAN DR. #700

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: VPD

Name: MARTINO, ANTHONY Address: 1126 HOOVER AVE City-St-Zip: UTICA, NY 13501

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: LEON VOLKERT ST 01/07/2010