2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751530

FILED Feb 03, 2012 Secretary of State

Entity Name: DRIFTWOOD VACATION VILLAS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3150 SOUTH OCEAN DRIVE VERO BEACH, FL 329631954

Current Mailing Address: New Mailing Address:

3150 SOUTH OCEAN DRIVE 3150 OCEAN DRIVE VERO BEACH, FL 329631954 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:

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

City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: MARTINO, TONY Address: 1017 PARKWAY E City-St-Zip: UTICA, NY 13501

Title:

TINGOM, PETER S. Name: Address: 440 W TROPICAL WAY City-St-Zip: PLANTATION, FL 33317

Title:

Name: MILLINER, PHYLLIS Address: 6839 MIDDLETON RD City-St-Zip: BOWLING GREEN, KY 42206

Title: STD

VOLKERT, LEON Name: 1854 HARTLAND CT Address:

BOWLING GREEN, KY 42103 City-St-Zip:

Title:

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

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 02/03/2012