2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754924

FILED Aug 21, 2008 Secretary of State

Entity Name: ORLANDO INTERNATIONAL RESORT CLUB CONDOMINIUM ASSOCIATION, INC.

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

5353 DEL VERDE WAY ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5353 DEL VERDE WAY
ORLANDO, FL 32819 US 5353 DEL VERDE WAY
ORLANDO, FL 32819

FEI Number: 59-2062126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 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:

Title: PD () Delete Title: T (X) Change () Addition

 Name:
 FOX, WILBERT
 Name:
 FOX, WILBERT

 Address:
 3308 LAKESHORE DR. WEST
 Address:
 5353 DEL VERDE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 ORLANDO, FL 32819

Title: VPD () Delete Title: PD (X) Change () Addition
Name: BAUDOIN, LARRY Name: BAUDOIN, LARRY
Address: 29 BRIARFIELD DR Address: 5353 DEL VERDE WAY

Address: 29 BRIARFIELD DR. Address: 5353 DEL VERDE WAY
City-St-Zip: MARRERO, LA 70072 City-St-Zip: ORLANDO, FL 32819

Title: T () Delete Title: ST (X) Change () Addition

 Name:
 HIRSCHBERG, BOB
 Name:
 HIRSCHBERG, BOB

 Address:
 4709 HUMMINGBIRD DR.
 Address:
 5353 DEL VERDE WAY

 City-St-Zip:
 WALDORF, MD 20603
 City-St-Zip:
 ORLANDO, FL 32819

Title: 1VPD () Delete Title: 2VPD (X) Change () Addition

 Name:
 CREMER, KARL
 Name:
 CREMER, KARL

 Address:
 1615-141 B STREET
 Address:
 5353 DEL VERDE WAY

 City-St-Zip:
 SURREY, B.C., CA
 City-St-Zip:
 ORLANDO, FL 32819 CA

Title: ST () Delete Title: 1VPD (X) Change () Addition

 Name:
 GROVES, RICHARD
 Name:
 GROVES, RICHARD

 Address:
 2897 POLO ISLAND DRIVE
 Address:
 5353 DEL VERDE WAY

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: LARRY BAUDION PD 08/21/2008