

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754924

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

5353 DEL VERDE WAY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5353 DEL VERDE WAY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2062126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: FOX, WILBERT
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

Title: PD
Name: BAUDOUIN, LARRY
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: HIRSCHBERG, ROBERT
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: RUSSELL, TIMOTHY
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

Title: VPD
Name: GROVES, RICHARD
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

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: LARRY BAUDOUIN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date