2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764498

FILED Mar 24, 2010 Secretary of State

Entity Name: RESORT WORLD OF ORLANDO CONDOMINIUMS SECTION II ASSOCIATION, INC.

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

2758 N POINCIANA BLVD KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD PO BOX 690999

SUITE 600 ORLANDO, FL 32869 US ORLANDO, FL 32839 US

FEI Number: 59-2245759 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:

MEYERS, JARED M
4700 MILLENIA BLVD
SUITE 600
ORLANDO, FL 32839 US

MEYERS, JARED M
8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 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: 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

Name: MEYERS, JARED M Address: 8451 PALM PARKWAY

City-St-Zip: LAKE BUENA VISTA, FL 32836 US

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: JARED M. MEYERS CEO 03/24/2010