2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005432

FILED Mar 21, 2012 Secretary of State

Entity Name: ORLANDO BREEZE RESORT CLUB, INC.

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

1221 RIVER BEND, SUITE 120 DALLAS, TX 75247

Current Mailing Address: New Mailing Address:

1221 RIVER BEND, SUITE 120 DALLAS, TX 75247

FEI Number: 55-0883100 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: STEVENS, ROBERT G Address: 9507 SOPHINE LANE City-St-Zip: AFFTON, MO 63123

Title: S

Name: CONNER, JOE Address: P.O. BOX 358 City-St-Zip: DALLAS, TX 75221

Title: DVP

Name: HINCH, ELIZABETH
Address: 18270 SINGING WOOD LANE

City-St-Zip: FLINT, TX 75762

Title:

Name: BOSS, DAWN
Address: 1732 GENOA CIRCLE
City-St-Zip: HOWELL, MI 48843

Title: DP

Name: WALKER, JOSHUA
Address: 121 EMERALD LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: [

Name: LEVY, ROBERT G

Address: 18270 SINGING WOOD LANE

City-St-Zip: FLINT, TX 75762

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: JOE CONNER SEC 03/21/2012