2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND OPPED OR PRINTED NAME OF SIGNING

SIGNATURE: _

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F04000006318 06 NOV 14 AM 9: 32 ARONOV RESORT MANAGEMENT, INC. Principal Place of Business Mailing Address 3500 EASTERN BOULEVARD 3500 EASTERN BOULEVARD MONTGOMERY, AL 36116 MONTGOMERY, AL 36116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082006 Chg-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Numbe 20-1762218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Vice President ☐ Delete TITLE TITLE Jenny L. Ives IVES, JENNY L NAME NAME 3500 EASTERN BOULEVARD STREET ADDRESS STREET ADDRESS 3500 Eastern Blvd. CITY-ST-ZIP MONTGOMERY, AL 36116 CITY-ST-ZIP Montgomery, AL 36116 ☐ Change **Addition** Delete TITLE Vice President TITLE FLEISCHMAN, FRANCES NAME NAME Susan Faye Wilkinson STREET ADDRESS STREET ADDRESS 3500 EASTERN BOULEVARD 3500 Eastern Blvd. CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36116 Montgomery, AL 36116 ☐ Change □ Addition ☐ Delete TITLE TITLE NAME AUTREY, JENNIFER P NAME 400081770794 STREET ADDRESS 3500 EASTERN BOULEVARD STREET ADDRESS 11/14/06--01068--010 **61.25 CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36116 Change ☐ Addition ☐ Detete TITLE TITLE President/Director ARONOV, JAKE F NAME Jake F. Aronov 3500 Eastern Blvd NAME STREET ADDRESS STREET ADDRESS 3500 EASTERN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36116 Montgomery, AL 36116 TITI E Sr. Vice President/Dir Change ☐ Delete TITLE NAME Owen W. Aronov ARONOV, OWEN W NAME STREET ADDRESS STREET ADDRESS 3500 EASTERN BOULEVARD 3500 Eastern Blvd. MONTGOMERY, AL 36116 CITY-ST-ZIP CITY-ST-7IP Montgomery, AL 36116 Addition Assistant Secretary Michael R. Terry ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 3500 Eastern Blvd. CITY-ST-ZIP Montgomery, AI 36116

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OR DIRECTOR