

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2006 8:00 am
Secretary of State

05-24-2006 90008 003 ***150.00

DOCUMENT # F05000000104

1. Entity Name
FLEETWOOD VACATION CLUB, INC.



Principal Place of Business
**2150 WEST 18TH STREET, #300
HOUSTON, TX 77008**

Mailing Address
**P.O. BOX 7638
RIVERSIDE, CA 92513**

20046398



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05052006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-1819604

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **PUNTORIERO, MICHAEL**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

TITLE **VASD** ☐ Delete
NAME **PLOWMAN, BOYD R**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

TITLE **V** ☐ Delete
NAME **BRAUN, CHRISTOPHER J**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

TITLE **VSD** ☒ Delete
NAME **THEOBALD, FORREST D**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

TITLE **VTAS** ☐ Delete
NAME **LARKIN, LYLE N**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

TITLE **AS** ☐ Delete
NAME **MCGILL, LEONARD J**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE, CA 92503**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP/SECRETARY** ☒ Change ☐ Addition
NAME **LEONARD J. MCGILL**
STREET ADDRESS **3125 MYERS STREET**
CITY-ST-ZIP **RIVERSIDE CA 92513-7638**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYLE N. LARKIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

951-351-3797

Daytime Phone #

ATTACHMENT 20046398

F05000000104

OFFICERS AND DIRECTORS
OF
FLEETWOOD VACATION CLUB, INC.

Boyd R. Plowman

Christopher J. Braun

Leonard J. McGill

Lyle N. Larkin

Executive Vice President – Chief Financial Officer
And Assistant Secretary

Executive Vice President

Sr. Vice President – General Counsel & Secretary

Vice President – Treasurer & Assistant Secretary

DIRECTORS:

Boyd R. Plowman

Leonard J. McGill