2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003469

1. Entity Name
AKGI-SINT MAARTEN N.V.

AMENDMENT

FILED
00 AUG -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
AIRPORT ROAD, SIMPSON BAY ST MAARTEN FL	SUNTERRA CORPORATION 1781 PARK CENTER DR. ORLANDO FL 32835-6210 US

2. Principal Place of Business	3. Mailing Address
	6177 Lake Ellenor Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Orlando, FL
Zip / Country	Zip: 32809 / Country: US

4. FEI Number: 59-3324734 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT 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.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

[illegible] Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ — $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
P	MILLER, L S	1781 PARK CENTER DRIVE	ORLANDO FL 32835	☒
T	GOODMAN, RICHARD	1781 PARK CENTER DRIVE	ORLANDO FL 32835	☒
S	BELL, THOMAS A	1781 PARK CENTER DRIVE	ORLANDO FL 32835	☒
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	Name	Street Address	City-St-Zip	Change	Addition
P/D	Charles C. Frey	6177 Lake Ellenor Dr.	Orlando, FL 32809	☐	☒
S	Stephen M. Richmond	6177 Lake Ellenor Dr.	Orlando, FL 32809	☐	☒
T	Keith J. Brown	6177 Lake Ellenor Dr.	Orlando, FL 32809	☐	☒
D	T. Lincoln Morison	6177 Lake Ellenor Dr.	Orlando, FL 32809	☐	☒
D	Thomas J. Gispanski	6177 Lake Ellenor Dr.	Orlando, FL 32809	☐	☒
				☐	☐

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Stephen M. Richmond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date ______ (407) 532-1350
Daytime Phone #

CR2E034 (9/99)