

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90107 032 \*\*\*150.00

**839590**

DO NOT WRITE IN THIS SPACE

**DOCUMENT # F96000003800**

1. Entity Name

**SUNTERRA CORPORATION**

Principal Place of Business

Mailing Address

**1781 PARK CENTER DR  
ORLANDO FL 32835  
US****1781 PARK CENTER DR  
ORLANDO FL 32835-6210  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **95-4582157**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees**See Complete List Attached****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	MILLER, L. STEVEN	1781 PARK CENTER DRIVE	ORLANDO FL 32835	<input type="checkbox"/>
S	BELL, THOMAS A	1781 PARK CENTER DRIVE	ORLANDO FL 32835	<input type="checkbox"/>
T	GOODMAN, RICHARD	1781 PARK CENTER DRIVE	ORLANDO FL 32835	<input type="checkbox"/>
D	KANEKO, OSAMU	5933 WEST CENTURY BLVD	LOS ANGELES CA 90045	<input checked="" type="checkbox"/>
D	GESSOW, ANDREW J	2934 WOODSIDE ROAD	WOODSIDE CA 94062	<input checked="" type="checkbox"/>
D	KENNINGER, STEVEN C	1815 VIA EL PRADO, SUITE 102	REDONDO BEACH CA 90277	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
President & Director	T. Lincoln Morison	1781 Park Center Drive	Orlando, FL 32835	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Carol Sullivan	9921 Covington Cross Drive	Las Vegas, NV 89134	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas A. Bell, Secretary**

Date

Daytime Phone #

**(407) 532-1000**

CR2E034 (9/99)

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**Sunterra Corporation**  
**Officers**

<b><u>Name and Title</u></b>	<b><u>Address and Phone</u></b>
Richard Harrington Co-Chief Executive Officer	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
T. Lincoln Morison Co-Chief Executive Officer, & President	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Richard Goodman Chief Financial Officer, & Executive Vice-President – Finance and Administration	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Thomas A. Bell Sr. Vice President, Secretary, & General Counsel	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Charles C. Frey President – Sunterra USA	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Genevieve Giannoni Sr. Vice President - Owner Services	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Michael V. Paulin Sr. Vice President - Hospitality Management	1875 S. Grant Street Suite 650 San Mateo, CA (650) 312-7171
Carol Sullivan Treasurer & Sr. Vice President - Mortgage Portfolio	9921 Covington Cross Drive Suite 105 Las Vegas, NV 89134 (702) 804-8600
Colin A. Drummond Sr. Vice President - Technology	6925 Lake Ellenor Drive Orlando, FL 32809 (407) 532-1000
John Edmondson Vice President - Sales & Marketing - St. Maarten	Sunterra Resorts –Flamingo Beach Billy Ford Road Pelican Key, St. Maarten, N.A. 011 5995-43900
Wayne Rickman Vice President – Sales & Marketing & Broker	3800 Greencastle Drive Williamsburg, VA 23188 (757) 220-9300

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**Sunterra Corporation**  
**Officers**

<b><u>Name and Title</u></b>	<b><u>Address and Phone</u></b>
Christian Hayes Vice President Direct Marketing – East	6880 Lake Ellenor Drive Orlando, FL 32809 (407) 532-1000
Andrew Gennuso Sr. Vice President - Operations	2714 Loker Avenue Suite 250 Carlsbad, CA 92008 (760) 431-4300
Ann Cohen Vice President - Corporate Accounting	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Sandra K. Michel Assistant Secretary	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Robert Davis Vice President - Acquisitions & Development	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000