

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0117219 AV

DOCUMENT # F96000003800



1. Entity Name
SUNTERRA CORPORATION

FILED

03 MAY -5 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business
1781 PARK CENTER DR
ORLANDO FL 32835
US

Mailing Address
1781 PARK CENTER DR
ORLANDO FL 32835
US

2. Principal Place of Business

3805 W CHEYENNE AVE

3. Mailing Address

3805 W CHEYENNE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
NORTH LAS VEGAS, NV

City & State
NORTH LAS VEGAS, NV

4. FEI Number 95-4582157

Applied For
Not Applicable

Zip
89032

Country

Zip
89032

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. 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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RAYBURN, GREGORY F
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000018018770
05/05/03--01096--016 **2817.04 ☐ Change ☐ Addition

TITLE VPD
NAME YOUNG, LAWRENCE E
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE VP
NAME COHEN, ANN
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE AT
NAME BUTTE, ERIC P
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE T
NAME JOHNSTON, DAVID C
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

TITLE S
NAME ALTMAN, ROSE
STREET ADDRESS 1781 PARK CENTER DRIVE
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

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

12. 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 10 or Block 11 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

03/25/03 (702) 804-8600

Date

Daytime Phone #

CR2E034 (10/02)



March 3, 2003

OFFICERS

		Effective Date
Frederick Simon	Chairman of the Board	09/18/02
Nicholas J. Benson	President and Chief Executive Officer	11/19/01
Andrew Gennuso	Senior Vice President	07/20/01
Frederick C. Bauman	Vice President and General Counsel	02/03/03
Steven E. West	Senior Vice President and Chief Financial Officer	09/09/02
Thomas A. Skraby	Vice President, Finance	06/19/00
James F. Anderson	Vice President and Controller	05/20/02
Frederick C. Bauman	Secretary	02/03/03
Amie Doetzer	Assistant Secretary	03/03/03
VACANT	Treasurer	12/13/02
Sheila Shortland	Assistant Treasurer	09/01/99

BOARD OF DIRECTORS

Nicholas J. Benson

David Gubbay

Joseph Jacobs

Frederick Simon

Bradford T. Whitmore

Charles F. Willes

Address for all officers and directors:

3565 W. Cheyenne Avenue
North Las Vegas, NV 89032