

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000000070

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: GRAND VACATIONS REALTY, LLC

Current Principal Place of Business:

6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 95-4349751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGOT, ANTONIO
6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

Name and Address of New Registered Agent:

SLOAN, REBECCA
6355 METROWEST BLVD., SUITE 180
ORLANDO, FL 32835

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: REBECCA SLOAN 02/06/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GALLUP, MARGARET TERES
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Delete
Name: CLEMENTS, LEN
Address: 2939 WEST GULF DRIVE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: MGR () Delete
Name: MASON, JANET SUE
Address: 3575 LAS VEGAS BLVD. SOUTH
City-St-Zip: LAS VEGAS, NV 89109

Title: MGR () Delete
Name: STUJZIENSKI, ROMA
Address: 455 KAREN AVENUE
City-St-Zip: LAS VEGAS, NV 89109

Title: MGR () Delete
Name: DAGOT, ANTOINE
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: PONTIUS, DAVID
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLOAN, REBECCA
Address: 6355 METROWEST BLVD., SUITE 180
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REBECCA SLOAN MGR 02/06/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date