

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State
03-06-2000 90026 045 ***150.00

DOCUMENT # M15227

1. Entity Name
AVALON VACATION WEEKS, INC.

Principal Place of Business THE FORUM, STE. 1002 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	Mailing Address THE FORUM, STE. 1002 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401-2122 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2553955	Applied For
	Not Applicable

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

ERBEY, JOHN R
THE FORUM, STE. 1002
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

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 _____ (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**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ERBEY, WILLIAM C. 1675 PALM BEACH LAKES BLVD., STE.1002 WEST PALM BEACH FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCED <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDDS ERBEY, JOHN R. 1675 PALM BEACH LAKES BLVD., STE.1002 WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDIS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDCF REICH, CHRISTINE A. 1675 PALM BEACH LAKES BLVD., STE.1002 WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC ZEIDMAN, MARK S 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DONATO, TRINI L 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Trini L Donato **SVP** 2/14/00 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

EXHIBIT A**Directors**

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

John R. Barnes
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Trini L. Donato
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Assistant Secretary

Richard C.F. Spencer
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Richard Delgado
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Timothy J. Reynolds
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary