2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000407

FILED Jan 07, 2010 Secretary of State

Entity Name: STAR ISLAND VACATION OWNERSHIP ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE AVENUE OF THE STARS KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5324 FAIRFIELD LAKE DRIVE KISSIMMEE, FL 34746

FEI Number: 52-2226210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCINTA, RICHARD
Address: 9560 VIA ENCINAS
City-St-Zip: ORLANDO, FL 32830

Title: STD

Name: LANG, KEVIN

Address: 5324 FAIRFIELD LAKE DR City-St-Zip: KISSIMMEE, FL 34746

Title: VD

Name: LAKE, DARRYLL

Address: 8905 LEELAND ARCHER BLVD.

City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SCINTA PD 01/07/2010