

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003235

FILED
Jun 29, 2005
Secretary of State

Entity Name: UNIVERSAL RESORTS-KISSIMMEE CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1071-A UNIVERSAL RESORTS PL.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1071-A UNIVERSAL RESORTS PL.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3714285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSEN, RICHARD E
34 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARSEN, RICHARD E
55 E. PINE ST.
ORLANDO, FL 32801 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: RICHARD E. LARSEN

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MOTH, MARION
Address: 1071-A UNIVERSAL RESORTS PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: PTD () Delete
Name: MOTH, DAVID
Address: 1071-A UNIVERSAL RESORTS PL.
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: HARDIN, JACK
Address: 1071-A UNIVERSAL RESORTS PL.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 an address, with all other like empowered.

SIGNATURE: DAVID MOTH

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date