2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004137

FILED Feb 03, 2011 Secretary of State

Entity Name: VACATION VILLAGE AT WESTON OWNERS ASSOCIATION, INC.

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

3015 NORTH OCEAN BOULEVARD #121 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

16461 RACQUET CLUBROAD FORT LAUDERDALE, FL 33326

FEI Number: 65-1013640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOSTER, REBECCA A 3015 N OCEAN BLVD FORT LAUDERDALE, FL 33308 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: OTTINO, J P

Address: 3015 NORTH OCEAN BOULEVARD #121 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD

Name: FOSTER, REBECCA

Address: 3015 NORTH OCEAN BOULEVARD #121 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD

Name: FEIRSTEIN, JANICE
Address: 16461 RACQUET CLUB RD
City-St-Zip: FORT LAUDERDALE, FL 33326

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: J P OTTINO PRES 02/03/2011