

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2012
Secretary of State

DOCUMENT# N00000004137

Entity Name: VACATION VILLAGE AT WESTON OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3015 NORTH OCEAN BOULEVARD #121
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**16461 RACQUET CLUB ROAD
WESTON, FL 33326**Current Mailing Address:**16461 RACQUET CLUBROAD
FORT LAUDERDALE, FL 33326**New Mailing Address:**16461 RACQUET CLUB ROAD
WESTON, 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:**FOSTER, REBECCA A
3015 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

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: VTD
Name: LANDAU, MARC
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: PSD
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: JANICE FEIRSTEIN

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date