2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000224

FILED Feb 14, 2012 Secretary of State

Entity Name: THE VILLAS AT DISNEY'S WILDERNESS LODGE CONDOMINIUM ASSOCIATION, INC.

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

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

FEI Number: 59-3691639 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:

SMITH, JEFFREY H

1375 BUENA VISTA DRIVE
FOUR NORTH

CRAIGMILE, JEFF

1375 BUENA VISTA DRIVE
FOUR NORTH

FOUR NORTH

LAKE BUENA VISTA, FL 32830 US LAKE BUENA VISTA, FL 32830 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: JEFF CRAIGMILE 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BILBY, CLAIRE L

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747 US

Title: D/S

Name: MCGOWAN, JOHN

Address: 1375 BUENA VISTA DR FOUR NORTH City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: D/AS

Name: NIEMAN, LEIGH ANNE

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747 US

Title: T

Name: KEIRSTED, JAMES E

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747 US

Title:

Name: YVONNE, CHANG

Address: 1390 CELEBRAITON BOULEVARD City-St-Zip: CELEBRATION, FL 34747 US

Title: D

Name: DAWN, JAMES

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

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: LEIGH ANNE NIEMAN DIR 02/14/2012