2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # N01000008954 1. Entity Name 02-24-2005 90035 019 ****61.25 FANTASY WORLD CLUB VILLAS TIMESHARE PLAN OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5005 KYNGS HEATH RD. ROUTE 209, P.O. BOX 447 40022523 KISSIMMEE FL 34746 **BUSHKILL PA 18324** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 60-0000213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ☐ Delete TITE ☐ Addition LAVELLE, KEVIN P NAME NAME PO BOX 447 STREET ADDRESS STREET ADDRESS **BUSHKILL PA 18324** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TURNER, MARK S NAME **PO BOX 447** STREET ADDRESS STREET ADDRESS BUSHKILL PA 18324 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME CASALE, THOMAS V NAME PO BOX 447 STREET ADDRESS STREET ADDRESS BUSHKILL PA 18324 CITY-ST-ZIP CHTY-ST-ZIP TITLE ☑ Delete TITLE ★ Addition BOYLE, JOHN P NAMÉ NAME LAVELLE, KEVIN P. PO BOX 447 STREET ADDRESS STREET ADDRESS P.O. BOX 447 **BUSHKILL PA 18324** CITY - ST - 7(P CITY-ST-7IP BUSHKILL PA 18324 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Thomas V. Casale, Secretary

570-588-6661

FILED