

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008954

FILED
Jan 09, 2012
Secretary of State

Entity Name: FANTASY WORLD CLUB VILLAS TIMESHARE PLAN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5005 KYNGS HEATH RD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

26691 PLAZA DRIVE
SUITE 100
MISSION VIEJO, CA 92691 US

New Mailing Address:

FEI Number: 60-0000213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: ANN J. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARGENT, RICHARD
Address: 26691 PLAZA DRIVE SUITE 100
City-St-Zip: MISSION VIEJO, CA 92691 US

Title: DS
Name: WINSTON, MONICA
Address: 26691 PLAZA DRIVE SUITE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: T
Name: SEMPLE, BRIAN
Address: 26691 PLAZA DRIVE SUITE 100
City-St-Zip: MISSION VIEJO, CA 92691

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: RICHARD D. SARGENT

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date