## 2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: 

The larger states are the states are

Shane

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # N02000000274 FILED REUNION RESORT & CLUB OF ORLANDO MASTER 08 NOV 10 PH 1: 56 ASSOCIATION, INC. ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 31 Lupi Court, Suite 230 31 Lupi Court, Suite 230 Palm Coast, FL 32137 Palm Coast, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 10302008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 03-0434245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent .... GINN PROPERTY MANAGEMET Street Address (P.O. Box Number is Not Acceptable) 31 LUPI CT SUITE 230 PALM COAST, FL 32137 City 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 10-31-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE Delete TITLE P Change ☐ Addition William Tschetter SHANE, MELISSA NAME NAME 215 Celebration Place, Suite 200 STREET ADORESS 31 LUPI CT SUITE 150 STREET ADDRESS PALM COAST, FL 32137 Celebration, FL 34747 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Delete TITLE HARDIMAN, CHARLIE 500137794625 11/10/08--01066--016 \*\*61, NAME MAME 1000 REUNION WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REUNION, FL 34747 CITY-ST-ZIP TITLE S/T TITLE ☐ Defete ☐ Addition David Hood GEORGE, SHAWN NAME NAME 1000 Reunion Way 31 LUPI CT SUITE 150 STREET ADORESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP Reunion, FL 34747 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

*3*86 246 5747

10-31-08