

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001594

FILED  
Feb 14, 2012  
Secretary of State

**Entity Name:** DISNEY'S BEACH CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1390 CELEBRATION BOULEVARD  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

1390 CELEBRATION BOULEVARD  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 03-0425980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, JEFFREY J  
1375 BUENA VISTA DR, 4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 328301000 US

**Name and Address of New Registered Agent:**

CRAIGMILE, JEFF  
1375 BUENA VISTA DR, 4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 328301000 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/AS  
Name: NIEMAN, LEIGH ANNE  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747 US

Title: D/S  
Name: MCGOWAN, JOHN  
Address: 1375 BUENA VISTA DRIVE FOUR NORTH  
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: T  
Name: KEIRSTED, JAMES E  
Address: 1390 CELEBRATION BOULEVARD  
City-St-Zip: CELEBRATION, FL 34747

Title: D  
Name: CHANG, YVONNE  
Address: 1390 CELEBRATION 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

Electronic Signature of Signing Officer or Director

Date