

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006952

FILED
Feb 23, 2012
Secretary of State

Entity Name: FLORIDAYS ORLANDO RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

783 SO. ORANGE AVE.
SUITE 210
SARASOTA, FL 34236

New Principal Place of Business:

12550 FLORIDAYS RESORT DR.
C/O CORPORATE CONTROLLER
ORLANDO, FL 32821

Current Mailing Address:

783 SO. ORANGE AVE.
SUITE 210
SARASOTA, FL 34236

New Mailing Address:

12550 FLORIDAYS RESORT DR.
C/O CORPORATE CONTROLLER
ORLANDO, FL 32821

FEI Number: 55-0911734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEADMAN, GARY L
783 SO. ORANGE AVE.
SUITE 210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HAYWOOD, ROBERT
12550 FLORIDAYS RESORT DR.
ORLANDO, FL 32821 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: ROBERT HAYWOOD

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROGERS, ANGUS C
Address: 783 SOUTH ORANGE AVENUE, STE. 210
City-St-Zip: SARASOTA, FL 34236 US

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: ANGUS ROGERS

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date