

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2008
Secretary of State

DOCUMENT# N05000011573

Entity Name: 8200 RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8200 PALM PARKWAY
ORLANDO, FL 32836 US**New Principal Place of Business:****Current Mailing Address:**8200 PALM PARKWAY
ORLANDO, FL 32836 US**New Mailing Address:****FEI Number:** 20-3966894**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NANJI, JYOTI
8200 PALM PARKWAY
ORLANDO, FL 32836 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: CHAKIR, JAMES
Address: 8200 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836**Title:** SEC () Delete
Name: SEARCY, JACQUELINE R
Address: 5353 CONROY ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: IRVEN, RYAN
Address: 8214 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819**Title:** VP (X) Change () Addition
Name: CHAKIR, JAMES
Address: 8200 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836**Title:** SEC () Change (X) Addition
Name: SEARCY, JACQUELINE R
Address: 5353 CONROY ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JYOTI NANJI

AG

07/17/2008

Electronic Signature of Signing Officer or Director

Date