

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 15, 2011
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 (X)****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: PRES
Name: CARTER, JEFF
Address: 3719 S PLAZA DR
City-St-Zip: SANTA ANA, CA 92704

Title: VP
Name: CHAKIR, JAMES
Address: 8200 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

Title: SEC
Name: MURTHY, MYTRI
Address: 8600 S W 92ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33156

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: JYOTI NANJI

AGEN

07/15/2011

Electronic Signature of Signing Officer or Director

Date