2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011573

FILED Oct 14, 2013 Secretary of State

Entity Name: 8200 RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8200 PALM PARKWAY ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8200 PALM PARKWAY 385 DOUGLAS AVE., SUITE 1100 ORLANDO, FL 32836 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3966894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNT, RAND

8200 PALM PARKWAY
ORLANDO, FL 32836 US

WILLIS, PATRICK H
150 NORTH ORANGE AVENUE #418
ORLANDO, FL 32801 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: PATRICK H. WILLIS 10/14/2013

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: ROTHERMEL, DAVID
Address: 6020 44TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

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: JEFF CARTER PRES 10/14/2013