

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012570

FILED
Mar 24, 2008
Secretary of State

Entity Name: LAKE BUENA VISTA RESORT VILLAGE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

15591 APOPKA VINELAND RD.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

15591 APOPKA VINELAND RD.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-3971710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKY RESORT MANAGEMENT
7131 GRAND NATIONAL DRIVE
SUITE 107
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SKY RESORT MANAGEMENT
7011 GRAND NATIONAL DRIVE
SUITE 104
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:

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, LARRY S
Address: 15591 APOPKA VINELAND RD.
City-St-Zip: ORLANDO, FL 32821

Title: VD () Delete
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: STD () Delete
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DR., SUITE 450
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR () Delete
Name: BROADLEY, LENORE
Address: 8112 POINCIANA BLVD
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGR

03/24/2008

Electronic Signature of Signing Officer or Director

Date