2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012570

FILED May 02, 2010 Secretary of State

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

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

15591 APOPKA VINELAND RD. ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

15591 APOPKA VINELAND RD. ORLANDO, FL 32821

FEI Number: 20-3971710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COHEN, LARRY S

Address: 15591 APOPKA VINELAND RD.

City-St-Zip: ORLANDO, FL 32821

Title: VP

Name: SUTTON, ROBERT Address: 6462 CENTRAL AVE.

City-St-Zip: ST. PETERSBURG, FL 33707

Title: STD

Name: SUTTON, SAMUEL

Address: 1725 UNIVERSITY DR., SUITE 450 City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR

Name: BROADLEY, LENORE Address: 8112 POINCIANA BLVD City-St-Zip: ORLANDO, FL 32826

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: LARRY COHEN P 05/02/2010