

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

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
7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LAKE BUENA VISTA RESORT & SPA MGMT
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: JOHN GORDON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

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

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date