2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012571

FILED Mar 24, 2008 Secretary of State

Entity Name: LAKE BUENA VISTA RESORT VILLAGE I A HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15591 APOPKA VINELAND ROAD ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** 15591 APOPKA VINELAND ROAD ORLANDO, FL 32821 FEI Number: 20-3971868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKY RESORT MANAGEMENT SKY RESORT MANAGEMENT 7131 GRAND NATIONAL DRIVE, STE 107 7011 GRAND NATIONAL DRIVE, STE 104 ORLANDO, FL 32819 ORLANDO, FL 32819 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete COHEN, LARRY S Name: Name: 15591 APOPKA VINELAND ROAD Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: () Delete Title: () Change () Addition SUTTON, ROBERT Name: Name: Address: 6462 CENTRAL AVENUE Address: City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: Title: STD () Delete Title: () Change () Addition SUTTON, SAMUEL Name: Name: 1725 UNIVERSITY DRIVE SUITE 450 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: BROADLEY, LENORE Name: 8112 POINCIANA BLVD Address: Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: GORDON, JOHN 7011 GRAND NATIONAL DRIVE SUITE 104 Address: Address: City-St-Zip: 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