

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005612

FILED
Apr 30, 2008
Secretary of State

Entity Name: DRIFTWOOD WORLDGATE RESORT OWNERS' ASSOCIATION I, INC.

Current Principal Place of Business:

1001 N.US HIGHWAY 1
SUITE 800
JUPITER, FL 33477

New Principal Place of Business:

11780 N. US HIGHWAY 1,
SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1001 N.US HIGHWAY 1
SUITE 800
JUPITER, FL 33477

New Mailing Address:

11780 N. US HIGHWAY 1,
SUITE 400
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: BUDDEMEYER, DAVID
Address: 1001 N.US HIGHWAY,STE 800
City-St-Zip: JUPITER, FL 33477

Title: PVTs () Delete
Name: DAIZ, CHARLES M
Address: 1001 N.US HIGHWAY 1,STE 800
City-St-Zip: JUIPTER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUDDEMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PVTs (X) Change () Addition
Name: DAIZ, CHARLES M
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BUDDEMEYER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date