

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005612

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3011 MAINGATE LANE
KISSIMMEE, FL 34747

Current Mailing Address:

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

New Mailing Address:

850 NW FEDERAL HWY
SUITE 208
STUART, FL 34994

FEI Number: 20-5543236

FEI Number Applied For ()

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
Name: BUDDEMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PVTs
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 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: DAVID BUDDEMEYER

DP

01/06/2010

Electronic Signature of Signing Officer or Director

Date