2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005612

FILED Feb 07, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

3011 MAINGATE LANE KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

850 NW FEDERAL HWY 11780 N US HIGHWAY ONE SUITE 208 SUITE 400 N. PALM BEACH, FL 33408

FEI Number: 20-5543236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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: DP

Name: BUDDEMEYER, DAVID

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

Title: VTS

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 P 02/07/2011