

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

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

Current Principal Place of Business:

3701 NORTH 29TH AVE., STE. 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

3011 MAINGATE LN.
KISSIMEE, FL 34747 US

Current Mailing Address:

3701 N 29 AVW STE 2
HOLLYWOOD, FL 33020

New Mailing Address:

5599 S. UNIVERSITY DR.
SUITE 305
DAVIE, FL 33328 US

FEI Number: 20-5543236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELFMAN, BERNARD
3701 NORTH 29TH AVE., STE. 2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENT, INC.
1141 SOUTH ROGERS CIRCLE, STE 12
BOCA RATON, FL 33487 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: EDWARD H. GILBERT, PRESIDENT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMAN, JOSE D
Address: 5599 S. UNIVERSITY DR. SUITE 305
City-St-Zip: DAVIE, FL 33328 US

Title: ST
Name: FRIDZON, ALEX
Address: 5599 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

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: DANIEL BERMAN

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date