

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011665

FILED
Jul 31, 2007
Secretary of State

Entity Name: RL VACATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835

New Principal Place of Business:

5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839

Current Mailing Address:

6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835

New Mailing Address:

5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839

FEI Number: 20-5956909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SLOAN, REBECCA
6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SLOAN, REBECCA
5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839 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

07/31/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: K. ROBERT KREIGER,
Address: 6355 METROWEST BOULEVARD #180
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: PIATT, RANDY
Address: 6355 METROWEST BOULEVARD #180
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: NEU, MARC A
Address: 6355 METROWEST BOULEVARD #180
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: MILLER, PHIL A
Address: 6355 METROWEST BOULEVARD #180
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: KIRK, LARRY
Address: 6355 METROWEST BOULEVARD #180
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: K. ROBERT KREIGER,
Address: 5323 MILLENIA LAKES BLVD., #400
City-St-Zip: ORLANDO, FL 32839

Title: VD (X) Change () Addition
Name: PIATT, RANDY
Address: 5323 MILLENIA LAKES BLVD., #400
City-St-Zip: ORLANDO, FL 32839

Title: SD (X) Change () Addition
Name: NEU, MARC A
Address: 5323 MILLENIA LAKES BLVD., #400
City-St-Zip: ORLANDO, FL 32839

Title: TD (X) Change () Addition
Name: MILLER, PHIL A
Address: 5323 MILLENIA LAKES BLVD., #400
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: KIRK, LARRY
Address: 5323 MILLENIA LAKES BLVD., #400
City-St-Zip: ORLANDO, FL 32839

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: MARC A. NEU

Electronic Signature of Signing Officer or Director

SD

07/31/2007

Date