

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2009  
Secretary of State**

DOCUMENT# N06000011665

Entity Name: RL VACATION OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5323 MILLENIA LAKES BLVD.  
SUITE 400  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

5323 MILLENIA LAKES BLVD.  
SUITE 400  
ORLANDO, FL 32839

**New Mailing Address:**

FEI Number: 20-5956909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SLOAN, REBECCA  
5323 MILLENIA LAKES BLVD.  
SUITE 400  
ORLANDO, FL 32839 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: PD ( ) Delete  
Name: K. ROBERT KREIGER,  
Address: 5323 MILLENIA LAKES BLVD., #400  
City-St-Zip: ORLANDO, FL 32839

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: DILLON, PAUL  
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

SD

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date