

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008391

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAKE BUENA VISTA RESORT VILLAGE IV HOTEL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8101 RESORT VILLAGE DR.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

8101 RESORT VILLAGE DR.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-0796214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LARRY S.
8101 RESORT VILLAGE DR.
ORLANDO, FL 32821 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 () Delete
Name: COHEN, LARRY S.
Address: 8101 RESORT VILLAGE DR.
City-St-Zip: ORLANDO, FL 32821

Title: DV () Delete
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DST () Delete
Name: SUTTON, SAMUEL
Address: 1725 UNIVERSITY DR., STE. 450
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE SUITE 104
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, LARRY S.
Address: 8101 RESORT VILLAGE DR.
City-St-Zip: ORLANDO, FL 32821

Title: VP (X) Change () Addition
Name: SUTTON, ROBERT
Address: 6462 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

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

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

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: JOHN GORDON

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date