

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011084

FILED
Jul 09, 2009
Secretary of State

Entity Name: THE POINT ORLANDO RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7472 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 510
ORLANDO, FL 328198900 US

Current Mailing Address:

7472 UNIVERSAL BLVD
ORLANDO, FL 32819

New Mailing Address:

7680 UNIVERSAL BLVD
SUITE 510
ORLANDO, FL 328198900 US

FEI Number: 26-1445137 **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:

DIFALCO, TALINA V
7472 UNIVERSAL BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIFALCO, TALINA V
7680 UNIVERSAL BLVD
SUITE 510
ORLANDO, FL 328198900 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: _____

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLUDWINSKI, ALEX
Address: 7472 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: PLUDWINSKI, DEBORA
Address: 7472 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: MOHOR, LENIZE
Address: 7472 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DIFALCO, CHRISTOPHE L
Address: 7472 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLUDWINSKI, ALEXANDER
Address: 7680 UNIVERSAL BLVD # 510
City-St-Zip: ORLANDO, FL 328198900 US

Title: VD (X) Change () Addition
Name: DIFALCO, CHRISTOPHE L
Address: 7680 UNIVERSAL BLVD # 510
City-St-Zip: ORLANDO, FL 328198900 US

Title: STD (X) Change () Addition
Name: MOHOR, LENIZE
Address: 7680 UNIVERSAL BLVD # 510
City-St-Zip: ORLANDO, FL 328198900 US

Title: D (X) Change () Addition
Name: VALPASSOS, MARCUS
Address: 7680 UNIVERSAL BLVD # 510
City-St-Zip: ORLANDO, FL 328198900 US

Title: D () Change (X) Addition
Name: KOHUT, KENNETH
Address: 7680 UNIVERSAL BLVD # 510
City-St-Zip: ORLANDO, FL 328198900 US

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: LENIZE MOHOR

STD

07/09/2009

Electronic Signature of Signing Officer or Director

Date