2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011084

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7680 UNIVERSAL BLVD SUITE 510 ORLANDO, FL 328198900 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOHUT, KENNETH

Address: 7680 UNIVERSAL BLVD # 510 City-St-Zip: ORLANDO, FL 328198900 US

Title: VD

 Name:
 DIFALCO, CHRISTOPHE L

 Address:
 7680 UNIVERSAL BLVD # 510

 City-St-Zip:
 ORLANDO, FL 328198900 US

Title: STD

Name: MOHOR, LENIZE

Address: 7680 UNIVERSAL BLVD # 510 City-St-Zip: ORLANDO, FL 328198900 US

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: LENIZE MOHOR STD 02/17/2011