

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

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

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 510
ORLANDO, FL 328198900 US

New Principal Place of Business:

7389 UNIVERSAL BLVD
ORLANDO, FL 328198900 US

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 510
ORLANDO, FL 328198900 US

New Mailing Address:

7389 UNIVERSAL BLVD
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:

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

Name and Address of New Registered Agent:

HAYWOOD, ROBERT
12562 INTERNATIONAL DR
ORLANDO, FL 32821 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: ROBERT HAYWOOD

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DIFALCO, CHRISTOPHE
Address: 7389 UNIVERSAL BLVD
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: CHRISTOPHE DIFLACO

VD

03/02/2012

Electronic Signature of Signing Officer or Director

Date