

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004532

FILED
Feb 14, 2012
Secretary of State

Entity Name: BAY LAKE TOWER AT DISNEY'S CONTEMPORARY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1390 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1390 CELEBRATION BOULEVARD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-2615707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 328301000 US

Name and Address of New Registered Agent:

CRAIGMILE, JEFF
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 328301000 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: JEFF CRAIGMILE

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BILBY, CLAIRE L
Address: 1390 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: D/AS
Name: NIEMAN, LEIGH ANNE
Address: 1390 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: D/S
Name: MCGOWAN, JOHN
Address: 1375 BUENA VISTA DRIVE FOUR NORTH
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D
Name: CHANG, YVONNE
Address: 1390 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: T
Name: KEIRSTED, JAMES E
Address: 1390 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: DAWN, JAMES
Address: 1390 CELEBRATION BOULEVARD
City-St-Zip: CELEBRATION, FL 34747

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: LEIGH ANNE NIEMAN

DIR

02/14/2012

Electronic Signature of Signing Officer or Director

Date