2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006420

FILED Apr 09, 2012 Secretary of State

Entity Name: DRIFTWOOD WORLDGATE OWNERS ASSOCIATION, INC.

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

3011 MAINGATE LANE
KISSIMMEE, FL 34747
SISSIMMEE, FL 34747
SISSIMMEE, FL 34747
US

Current Mailing Address: New Mailing Address:

3011 MAINGATE LANE 5599 S. UNIVERSITY DR. SUITE 305

KISSIMMEE, FL 34747 DAVIE, FL 33328 US

FEI Number: 45-2681238 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:

FELDMAN, BERNARD

3701 NORTH 29 AVE.

2 E.H.G. RESIDENT AGENTS, INC.

1141 SOUTH ROGERS CIRCLE. STE 12

BOCA RATON, FL 33487 US

2 BOCA RATON HOLLYWOOD, FL 33020 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: EDWARD H. GILBERT, PRESIDENT 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BERMAN, JOSE D

Address: 5599 S. UNIVERSITY DR. SUITE 305

City-St-Zip: DAVIE, FL 33328 US

Title: F

Name: FRIDZON, ALEX
Address: 3011 MAINGATE LANE
City-St-Zip: KISSIMMEE, 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: DANIEL BERMAN PRES 04/09/2012