

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23720

FILED
Apr 21, 2010
Secretary of State

Entity Name: RESORT SIXTY-SIX OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6600 GULF DR
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

BLUEGREEN RESORT MANAGEMENT
4960 CONFERENCE WAY N SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

BLUEGREEN RESORT MANAGEMENT/DAWN FOX
4960 CONFERENCE WAY N SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 59-2134377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: ST/D
Name: DINE, MARY ANN
Address: 505 YORKSHIRE BLVD
City-St-Zip: SYRACUSE, NY 13219

Title: VP/D
Name: GUENTHER, DAVID
Address: 24 WILDWOOD LANE
City-St-Zip: ORCHARD PARK, NY 14127 US

Title: D
Name: DODD, TERRY
Address: 4960 CONFERENCE WAY NORTH, STE. 100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BRANSON, CHARLES
Address: 4925 7TH STREET E
City-St-Zip: BRADENTON, FL 34203

Title: P/D
Name: KELLY, BETTY
Address: 3500 CONQUISTADOR PKWY APT 313
City-St-Zip: BRADENTON, FL 34210

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: TERRY DODD

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date