2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29966

FILED Apr 13, 2012 Secretary of State

Entity Name: ORLANDO'S SUNSHINE RESORT CONDOMINIUM ASSOCIATION, INC.

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

5473 DEL VERDE WAY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

4960 CONFERENCE WAY N SUITE 100 BOCA RATON, FL 33431

FEI Number: 59-2916897 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: P/D

Name: TURNER, DEBORAH
Address: 3527 ACRE COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VP/D

Name: ALLISON, JASON

Address: 1701 PARK CENTER DRIVE, SUITE 201

City-St-Zip: ORLANDO, FL 32835

Title: ST/D

Name: DODD, CONSTANCE

Address: 4950 CONFERENCE WAY NORTH, STE. 900

City-St-Zip: BOCA RATON, FL 33431

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: CONSTANCE DODD S 04/13/2012