

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48646

FILED
Apr 25, 2008
Secretary of State

Entity Name: BLUE TREE RESORT AT LAKE BUENA VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12007 CYPRESS RUN ROAD
SUITE 3220
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

12007 CYPRESS RUN ROAD
SUITE 3220
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3128871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
2500 MAITLAND CENTER PKWY
STE 209
MAITLAND, FL 32751 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: D () Delete
Name: SIEGEL, DAVID
Address: 12007 CYPRESS RUN ROAD
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: SGARLATA, JOHN
Address: 10705 LOVETT DR.
City-St-Zip: FREDERICKSBURG, VA 22407

Title: VPST () Delete
Name: BONDS, JAMES R
Address: 1676 CHERYL DR
City-St-Zip: LIVERMORE, CA 94550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SGARLATA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date