

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005956

FILED
Apr 05, 2007
Secretary of State

Entity Name: VACATION WAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

6649 WESTWOOD BLVD., NO. 500
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

C/O RESORT OPERATIONS
6649 WESTWOOD BLVD
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3317730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: MCMILLAN, LAURA DR
Address: 2936 HERON RIDGE DR
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: VP () Delete
Name: VERONDA JR, RICHARD
Address: 1172 W HAWKINS AVE
City-St-Zip: KANKAKEE, IL 60901

Title: SD () Delete
Name: ADAMS, ROBERT
Address: 8 OTTER LANE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: T () Delete
Name: KNOX, JACQUES D
Address: 10114 CENTURY DR
City-St-Zip: ELLICOTT CITY, MD 21042

Title: D () Delete
Name: SCHAFER, JR., CHARLES J
Address: 129 COVERED BRIDGE ROAD
City-St-Zip: CHERRY HILL, NJ 08034

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:

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 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: LANA J CULLUM

SPS

04/05/2007

Electronic Signature of Signing Officer or Director

Date