# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 07, 2009**
**Secretary of State**

DOCUMENT# N94000005956

**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: | KNOX, JACQUES | |
| Address: | 10114 CENTURY DR | |
| City-St-Zip: | ELLICOTT CITY, MD 21042 | |
| Title: | T | ( ) Delete |
| Name: | ADAMS, ROBERT | |
| Address: | 8 OTTER LANE | |
| City-St-Zip: | EGG HARBOR TOWNSHIP, NJ 08234 | |
| Title: | S | ( ) Delete |
| Name: | CARDERAS, TJ | |
| Address: | 110-15 71 ROAD, #4H | |
| City-St-Zip: | FOREST HILLS, NY 11375 | |
| Title: | D | ( ) Delete |
| Name: | SCHAFFER, JR., CHARLES J | |
| Address: | 129 COVERED BRIDGE ROAD | |
| City-St-Zip: | CHERRY HILL, NJ 08034 | |
| Title: | D | ( ) Delete |
| Name: | SMITH, JEANNIE | |
| Address: | 6 PINECREST CT | |
| City-St-Zip: | GREENBELT, MD 20770 | |

**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: | |
| 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: LANA J CULLUM SPS 04/07/2009

Electronic Signature of Signing Officer or Director — Date