

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005956

FILED
Mar 10, 2010
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 (X)

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: VP
Name: MCMILLAN, LAURA DR
Address: 2936 HERON RIDGE DR
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: D
Name: LANTZ, RAYMOND
Address: 3852 FAUNCE CORNER RD
City-St-Zip: NORTH DARMOUTH, MA 02747

Title: P
Name: ADAMS, ROBERT
Address: 8 OTTER LANE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234

Title: T
Name: VERONDA, NICK
Address: 1172 W. HAWKINGS AVE.
City-St-Zip: KANKAKEE, IL 60901

Title: S
Name: SMITH, JEANNIE
Address: 6 PINECREST CT
City-St-Zip: GREENBELT, MD 20770

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: LANA J CULLUM

SPS

03/10/2010

Electronic Signature of Signing Officer or Director

Date