2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000081

FILED Jan 16, 2004 Secretary of State

Entity Name: GRANDE VISTA OF ORLANDO CONDOMINIUM ASSOCIATION, INC.

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

5925 AVENIDA VISTA ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

% RESORT OPERATIONS 6649 WESTWOOD BLVD, SUITE 500 ORLANDO, FL 32821 ÙS

FEI Number: 59-3359241 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ALBERT, JOHN CHRISTENSEN, F. LAVAR Name: Name: Address:

6649 WESTWOOD BLVD, STE 500 Address: 12308 SOUTH RALEIGH COURT

City-St-Zip: ORLANDO, FL 32021 City-St-Zip: DRAPER, UT 84020

Title: () Delete Title: (X) Change () Addition MCSWEEN, JOHN R Name: SHONKWILER, JAMES A Name:

Address: 12834 COUNTRY RIDGE Address: 6649 WESTWOOD BLVD, STE, 500

City-St-Zip: SAN ANTONIO, TX 78216 City-St-Zip: ORLANDO, FL 32821

Title: () Delete Title: (X) Change () Addition CHRISTENSEN, F. LAVAR CLARKSON, TOM Name: Name:

1713 BENTBROOK DRIVE Address: 12308 SOUTH RALEIGH CT Address: City-St-Zip: DRAPER, UT 84020 City-St-Zip: CHAMPAIGN, IL 61822

() Delete (X) Change () Addition Title: Title: Name: SHONKWILER, JAMES Name: BAGWELL, REBECCA

11501 INTERNATIONAL DR Address: Address: 6649 WESTWOOD BLVD, STE 500

City-St-Zip:

ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

Title: () Delete Title: (X) Change () Addition

BAGWELL, REBECCA E PERICOLOSI, MELISSA Name: Name: 6649 WESTWOOD BLVD. 268 AUTUMN STREET Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: MANCHESTER, CT 06040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECCA BAGWELL S 01/16/2004