

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006262

FILED
Jan 06, 2010
Secretary of State

Entity Name: ORLANDO VACATION SUITES II CONDOMINIUM ASSOCATION, INC.

Current Principal Place of Business:

6924 GRAND VACATIONS WAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5323 MILLENIA LAKES BLVD., STE. 400
ATTN: LEGAL DEPT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3415619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEU, MARC
5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839 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: VD
Name: PENN, KENNETH
Address: 616 MULFORD ROAD
City-St-Zip: WYNCOTE, PA 19095

Title: STD
Name: KREIGER, KIM
Address: 5323 MILLENIA LAKES BLVD., STE 400
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: MCDONALD, KATHERINE
Address: 4135 WELCOME ALL TERRACE
City-St-Zip: ATLANTA, GA 30349

Title: PD
Name: BECK, PRESTON
Address: 4000 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: NEU, MARC
Address: 5323 MILLENIA LAKES BLVD., STE. 400
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: GOODHUE, NEIL
Address: 300 HILLSIDE AVENUE
City-St-Zip: PEIDMONT, CA 94611

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: MARC NEU

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date