

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 13, 2011
Secretary of State

DOCUMENT# N97000003995

Entity Name: VACATION VILLAS AT FANTASYWORLD TWO TIMESHARE OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**4999 KYNGS HEATH BLVD.
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**920 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169**New Mailing Address:****FEI Number:** 59-3521327**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOSMAS, JAMES
111 LIVE OAK ST.
NEW SMYRNA BEACH, FL 32168 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
Name: KOSMAS, PAUL
Address: 920 THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: STD
Name: CROFT, J. LANCE
Address: 920 THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD
Name: ALEXANDER, JEFF
Address: 920 THIRD AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAUL KOSMAS

PD

07/13/2011

Electronic Signature of Signing Officer or Director

Date