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Secretary of State

03-05-1999 90115 004 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000000709					
1. Corporation Name OASIS LAKES RESORT CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 12400 INTERNATIONAL DR. ORLANDO FL 32821			Mailing Address 12400 INTERNATIONAL DR. ORLANDO FL 32821		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	02/06/1998	
22	City & State	27	City & State	4. FFI Number	
23	Zip	28	Zip	59-3510757	
24	Country	29	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
A.G.C. CO. 200 S. ORANGE AVE., SUITE 2300 ORLANDO FL 32801				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				85. Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS							
TITLE	PD	☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	GIANELLI, PETER			1.1 TITLE ☐ Change ☐ Addition			
STREET ADDRESS	5728 MAJOR BLVD., SUITE 304			1.2 NAME			
CITY-ST-ZIP	ORLANDO FL 32819			1.3 STREET ADDRESS			
TITLE	VD	☒ DELETE		1.4 CITY-ST-ZIP			
NAME	BAYNARD, STEPHEN			2.1 TITLE ☒ Change ☐ Addition			
STREET ADDRESS	5728 MAJOR BLVD., SUITE 304			2.2 NAME			
CITY-ST-ZIP	ORLANDO FL 32819			2.3 STREET ADDRESS			
TITLE	TD	☒ DELETE		2.4 CITY-ST-ZIP			
NAME	WILLIAMS, BRYCE			3.1 TITLE ☒ Change ☐ Addition			
STREET ADDRESS	5728 MAJOR BLVD., SUITE 304			3.2 NAME			
CITY-ST-ZIP	ORLANDO FL 32819			3.3 STREET ADDRESS			
TITLE	SD	☒ DELETE		3.4 CITY-ST-ZIP			
NAME	HAUGHTON, DANIEL			4.1 TITLE ☐ Change ☐ Addition			
STREET ADDRESS	5728 MAJOR BLVD., SUITE 304			4.2 NAME			
CITY-ST-ZIP	ORLANDO FL 32819			4.3 STREET ADDRESS			
TITLE		☐ DELETE		4.4 CITY-ST-ZIP			
NAME				5.1 TITLE ☐ Change ☐ Addition			
STREET ADDRESS				5.2 NAME			
CITY-ST-ZIP				5.3 STREET ADDRESS			
TITLE		☐ DELETE		5.4 CITY-ST-ZIP			
NAME				6.1 TITLE ☐ Change ☐ Addition			
STREET ADDRESS				6.2 NAME			
CITY-ST-ZIP				6.3 STREET ADDRESS			
				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MACDONALD 2-17-99 407-905-4109
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2037 (11/98)