2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004916

FILED Feb 22, 2012 Secretary of State

Entity Name: FESTIVA'S ORLANDO RESORT OWNERS ASSOCIATION, INC.

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

7503 ATLANTIS WAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

C/O FESTIVA MANAGEMENT GROUP, LLC ONE VANCE GAP ROAD/ATTN: LEGAL DEPARTMENT ASHEVILLE, NC 28805

FEI Number: 59-3572617 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:

NRAI SERVICES, INC. 515 EAST PARK AVENUE 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:

Title: PD

Name: BUCHANAN, JASON
Address: ONE VANCE GAP ROAD
City-St-Zip: ASHEVILLE, NC 28805

Title: VPD

Name: BLOCKER, KEVIN
Address: ONE VANCE GAP ROAD
City-St-Zip: ASHEVILLE, NC 28805

Title: SD

Name: CARIUS, ALEX

Address: 13428 BLUE HERON BEACH DRIVE

City-St-Zip: ORLANDO, FL 32821

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: JASON BUCHANAN PD 02/22/2012