

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000037478

FILED
Mar 21, 2003
Secretary of State

Entity Name: WYNDHAM PALMS RESORT MANAGEMENT, INC.

Current Principal Place of Business:

16554 CROSSINGS BLVD
APT 103
CLERMONT, FL 34711

New Principal Place of Business:

16554 CROSSINGS BLVD
SUITE 103
CLERMONT, FL 34711 US

Current Mailing Address:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

16554 CROSSINGS BLVD
SUITE 103
CLERMONT, FL 34711 US

FEI Number: 74-2968503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN
505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BOUCHARD, GUY N
16554 CROSSINGS BLVD
SUITE 103
CLERMONT, FL 34711 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: GUY N. BOUCHARD

03/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCHARD, GUY
Address: 11210 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BOUCHARD, ROBYN
Address: 11210 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUCHARD, GUY N
Address: 11210 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY N. BOUCHARD

D

03/21/2003

Electronic Signature of Signing Officer or Director

Date