

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088625

FILED
Dec 21, 2011
Secretary of State

Entity Name: DCT LEISURE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 72-1587692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, NEIL
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WALENCIS, KAREN D
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 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: KAREN D WALENCIS

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALENCIS, KAREN
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: MAAS, ROBERT F
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

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

SIGNATURE: KAREN D WALENCIS

PD

12/21/2011

Electronic Signature of Signing Officer or Director

Date