

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39241

(5)

1. Corporation Name

GRAND VACATIONS REALTY, INC.



Principal Place of Business

6355 METRO WEST BLVD
SUITE 180
ORLANDO FL 32835
US

Mailing Address

6355 METROWEST BLVD.
STE. 180
ORLANDO FL 32835
US

3. Date Incorporated or Qualified
06/15/1992

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0330739

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TEN BROEK, ALLEN G
6355 METRO W BLVD
SUITE 180
ORLANDO FL 32835

81 Name

Donald L. Harrill

82 Street Address (P.O. Box Number is Not Acceptable)

6355 MetroWest Blvd., Ste. 180

83

84 City

Orlando,

FL

85 Zip Code

32835

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Donald L. Harrill

Donald L. Harrill, President

DATE

4/15/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC ☒ DELETE
NAME TEN BROEK, ALLEN G.
STREET ADDRESS 6355 METROWEST BLVD., SUITE 180
CITY-ST-ZIP ORLANDO FL

TITLE V ☐ DELETE
NAME MOORE, MITCHELL R.
STREET ADDRESS 13391 MCGREGOR BLVD., SW
CITY-ST-ZIP FT. MYERS FL

TITLE S ☐ DELETE
NAME MCMULLEN, MALCOLM
STREET ADDRESS 6355 METROWEST BLVD. STE. 180
CITY-ST-ZIP ORLANDO FL

TITLE T ☐ DELETE
NAME MATTHEW, THOMAS O.
STREET ADDRESS 6355 METROWEST BLVD. STE. 180
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ DELETE
NAME BARBER, ROBLEY T.
STREET ADDRESS 6355 METROWEST BLVD., STE 180
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ DELETE
NAME HARRILL, DONALD L.
STREET ADDRESS 6355 METROWEST BLVD #180
CITY-ST-ZIP ORLANDO FL

1.1 TITLE PC ☒ Change ☒ Addition
1.2 NAME Donald L. Harrill
1.3 STREET ADDRESS 6355 MetroWest Blvd., Ste. 180
1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE VPD ☐ Change ☒ Addition
2.2 NAME Antoine Dagot
2.3 STREET ADDRESS 6355 MetroWest Blvd., Ste. 180
2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME Gerald Ransdell
3.3 STREET ADDRESS 3575 Las Vegas Blvd. South
3.4 CITY-ST-ZIP Las Vegas, NV 89109

4.1 TITLE AVP ☐ Change ☒ Addition
4.2 NAME Melody Ann Jackson
4.3 STREET ADDRESS 7645 Turkey Lake Road
4.4 CITY-ST-ZIP Orlando, FL 32819

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald L. Harrill

Donald L. Harrill, President (407) 521-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)