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Feb 04, 1999 8:00am  
Secretary of State

02-04-1999 90004 024 \*\*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P39241

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1992

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRILL, DONALD L  
6355 METROWEST BLVD. STE 180  
SUITE 180  
ORLANDO FL 32835

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC ☐ DELETE

NAME DONALD L. HARRILL  
STREET ADDRESS 6355 METROWEST BLVD. STE 180  
CITY-ST-ZIP ORLANDO FL 32835

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

NAME CLEMENTS, LEN  
STREET ADDRESS 2939 W GULF DRIVE  
CITY-ST-ZIP SANIBEL ISLAND FL 33957

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME RUDLUFF, GARY  
STREET ADDRESS 3575 LAS VEGAS BLVD SOUTH  
CITY-ST-ZIP LAS VEGAS NE

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Janet Sue Mason  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME MEEKER, WILMER E  
STREET ADDRESS 6355 METROWEST BLVD. STE. 180  
CITY-ST-ZIP ORLANDO FL 32835

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME BARBER, ROBLEY T.  
STREET ADDRESS 6355 METROWEST BLVD., STE 180  
CITY-ST-ZIP ORLANDO FL 32835

5.1 TITLE Director & Secretary ☒ Change ☒ Addition

5.2 NAME Daniel Carricato  
5.3 STREET ADDRESS 6355 MetroWest Blvd. Ste 180  
5.4 CITY-ST-ZIP Orlando, FL 32835

TITLE VPD ☐ DELETE

NAME DAGOT, ANTOINE  
STREET ADDRESS 6355 METROWEST BLVD., STE 180  
CITY-ST-ZIP ORLANDO FL 32835

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
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 607, 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:

SIGNATURE REQUIRED  
Signature and typed or printed name of signing officer or director

Harrill

1/20/99

(407) 521-3100

CR2E034 (11/98)