

FILED
Jun 05, 2002 8:00 am
Secretary of State

05-09-2002 90034 038 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000038132**

1. Entity Name

Serenity Yacht Club, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

(see Attachment)

3. Mailing Address

Cendant Corp

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1 Campus Drive

City & State

City & State

Parsippany, NJ

Zip

Country

Zip

07054

Country

USA

4. FEI Number

65-0419187

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. Pine Island Road

Plantation, FL 33324

City

Plantation

FL

Zip Code
33324

8. 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

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

(NOTE: Registered Agent Signature required when reissuance)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
 After May 1 Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

(see Attachment)

TITLE
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DO NOT WRITE IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Huber

Joseph Huber, VP

4/24/02

973-496-5279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

91670

#P93000038132

Principal Place of Business:

Fairfield Resort, Inc.
8427 South Park Circle
Orlando, FL 32819

Officers:

President

Franz Hanning
8669 Commodity Circle, Suite 200
Orlando, FL 32819

EVP/Treasurer:

Duncan Cocroft
1 Campus Drive
Parsippany, NJ 07054

SVP/Secretary:

Eric Bock
9 West 57th Street - 37th FL
New York, NY 10019

VP:

Joseph Huber
1 Campus Drive
Parsippany, NJ 07054

Directors:

James Buckman
9 West 57th Street - 37th FL
New York, NY 10019

Stephen Holmes
1 Campus Drive
Parsippany, NJ 07054