

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 MAY -5 AM 10:17


SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

DOCUMENT # F96000003800

1. Entity Name
SUNTERRA CORPORATION



Principal Place of Business
1781 PARK CENTER DR
ORLANDO FL 32835
US

Mailing Address
1781 PARK CENTER DR
ORLANDO FL 32835
US

2. Principal Place of Business
3805 W CHEYENNE AVE
Suite, Apt. #, etc.

3. Mailing Address
3805 W CHEYENNE AVE
Suite, Apt. #, etc.

City & State
NORTH LAS VEGAS, NV

City & State
NORTH LAS VEGAS, NV

Zip
89032

Country

4. FEI Number **95-4582157**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAYBURN, GREGORY F 1781 PARK CENTER DR ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD YOUNG, LAWRENCE E 1781 PARK CENTER DR ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, ANN 1781 PARK CENTER DR ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BUTTE, ERIC P 1781 PARK CENTER DR ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSTON, DAVID C 1781 PARK CENTER DR ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALTMAN, ROSE 1781 PARK CENTER DRIVE ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000018018770 05/05/03--01096--016 **2817.04
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition EXHIBIT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **03/25/03 (702) 804-8600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



March 3, 2003

OFFICERS

		Effective Date
Frederick Simon	Chairman of the Board	09/18/02
Nicholas J. Benson	President and Chief Executive Officer	11/19/01
Andrew Gennuso	Senior Vice President	07/20/01
Frederick C. Bauman	Vice President and General Counsel	02/03/03
Steven E. West	Senior Vice President and Chief Financial Officer	09/09/02
Thomas A. Skraby	Vice President, Finance	06/19/00
James F. Anderson	Vice President and Controller	05/20/02
Frederick C. Bauman	Secretary	02/03/03
Amie Doetzer	Assistant Secretary	03/03/03
VACANT	Treasurer	12/13/02
Sheila Shortland	Assistant Treasurer	09/01/99

BOARD OF DIRECTORS

Nicholas J. Benson

David Gubbay

Joseph Jacobs

Frederick Simon

Bradford T. Whitmore

Charles F. Willes

Address for all officers and directors:

3565 W. Cheyenne Avenue
North Las Vegas, NV 89032