# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**
**May 03, 2001 8:00 am**
**Secretary of State**
05-03-2001 90478 001 *2,611.25

DOCUMENT # F96000003800

1. Entity Name

SUNTERRA CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| ~~6177 LAKE ELLENOR DR.~~<br>~~ORLANDO FL 32809~~<br>~~US~~ | ~~6177 LAKE ELLENOR DR.~~<br>~~ORLANDO FL 32809~~<br>~~US~~ |

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 1781 Park Center Dr. | 1781 Park Center Dr. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| Orlando, FL | Orlando, FL |
| Zip 32835 / Country USA | Zip 32835 / Country USA |

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

**FILE NOW!!! FEE IS $150.00**
**After MAY 1, 2001 Fee will be $550.00**
**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 | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PCEO<br>MORISON, R. LINCOLN<br>6177 LAKE ELLENOR DR.<br>ORLANDO FL 32809 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PD<br>Gregory F. Rayburn<br>1781 Park Center Dr.<br>Orlando, FL 32835 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | EVS<br>RICHMOND, STEPHEN M<br>6177 LAKE ELLENOR DR.<br>ORLANDO FL 32809 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPD<br>Lawrence E. Young<br>1781 Park Center Dr.<br>Orlando, FL 32835 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>GOODMAN, RICHARD<br>1781 PARK CENTER DRIVE<br>ORLANDO FL 32835 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AS<br>John M. Campbell<br>1781 Park Center Dr.<br>Orlando, FL 32835 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | EVP<br>FREY, CHARLES C<br>6177 LAKE ELLENOR DR.<br>ORLANDO FL 32809 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | AT<br>Eric P. Butte<br>1781 Park Center Dr.<br>Orlando, FL 32835 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | P<br>BENSON, NICHOLAS J<br>6177 LAKE ELLENOR DR.<br>ORLANDO FL 32809 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>David C. Johnston<br>1781 Park Center Dr.<br>Orlando, FL 32835 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SV<br>GIANNONI, GENEVIEVE<br>6177 LAKE ELLENOR DR.<br>ORLANDO FL 32809 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (10/00)

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

John M. Campbell, AS

**SIGNATURE:** John M Campbell 4/24/01 407-532-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #