

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215526231

1.) CORPORATION NAME:

Overlook Resorts Corporation

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAMSBURG PLANTATION, INC.
CORINNA CALDWELL
4870 LONG HILL ROAD**

SCC ID NO: **F1559311**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

WILLIAMSBURG, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2626 E OAKLAND PARK BLVD
6TH FLOOR

CITY/ST/ZIP: FT LAUDERDALE, FL 33306

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	REBECCA A FOSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/S		
ADDRESS:	2626 E OAKLAND PARK BLVD		
	6TH FLOOR		
CITY/ST/ZIP/CO:	FT LAUDERDALE, FL 33306		

NAME:	MARC J LANDAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	2626 E OAKLAND PARK BLVD		
	6TH FLOOR		
CITY/ST/ZIP/CO:	FT LAUDERDALE, FL 33306		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ REBECCA A FOSTER	REBECCA A FOSTER, P/S	7/13/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.