

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 08:00 A
Secretary of State

DOCUMENT # F93000004687

1. Entity Name
HILTON RESORTS CORPORATION



Principal Place of Business
**C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**

Mailing Address
**C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210**



04092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **95-4349751** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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
**PCED
DAGOT, ANTOINE
6335 METRO WEST BLVD., STE. 180
ORLANDO, FL 32835**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
SMITH III, M HUE
9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
HART, MATTHEW J
9336 CIVIC CENTER DR.
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
HART, MATTHEW J
9336 CIVIC CENTER DR.
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
STANDEFER, STEVEN W
9336 CIVIC CENTER DR
BEVERLY HILLS, CA 90210**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VLSD
SLOAN, REBECCA L
6355 METRO WEST BLVD., STE. 180
ORLANDO, FL 32835**

**DO NOT WRITE
IN THIS SPACE**

000000730774
05/08/07-80091-019-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. STEVEN STANDEFER

Date

1/12/07

Daytime Phone #

310278-4321