

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005649

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: DIAMOND RESORTS INTERNATIONAL MARKETING, INC.

## Current Principal Place of Business:

3865 W CHEYENNE AVE  
NORTH LAS VEGAS, NV 89032

## New Principal Place of Business:

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

## Current Mailing Address:

3865 W CHEYENNE AVE  
NORTH LAS VEGAS, NV 89032

## New Mailing Address:

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRAWFORD-WELCH, SIMON  
Address: 3865 WEST CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: D ( ) Delete  
Name: CLOOBECK, STEPHEN J  
Address: 3865 WEST CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: D (X) Delete  
Name: CLOOBECK, RICHARD L  
Address: 3865 W CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: D ( ) Delete  
Name: PALMER, DAVID F  
Address: 3865 WEST CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: VS ( ) Delete  
Name: BAUMAN, FREDERICK C  
Address: 3865 W. CHEYENNE AVE.  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: T ( ) Delete  
Name: HUANG, YANNA  
Address: 3865 WEST CHEYENNE AVENUE  
City-St-Zip: NORTH LAS VEGAS, NV 89032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: CRAWFORD-WELCH, SIMON  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135

Title: D (X) Change ( ) Addition  
Name: CLOOBECK, STEPHEN J  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/V/P (X) Change ( ) Addition  
Name: PALMER, DAVID F  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135

Title: VS (X) Change ( ) Addition  
Name: BAUMAN, FREDERICK C  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

Title: T (X) Change ( ) Addition  
Name: HUANG, YANNA  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY GALLAGHER

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date