

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005649

FILED
Apr 23, 2010
Secretary of State

Entity Name: DIAMOND RESORTS INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

New Principal Place of Business:

Current Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

New Mailing Address:

FEI Number: 95-4484297

FEI Number Applied For ()

FEI Number Not Applicable ()

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/D
Name: CLOOBECK, STEPHEN
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

Title: VP/D
Name: PALMER, DAVID F
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

Title: VP/S
Name: BRENNAN, ELIZABETH
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

Title: T
Name: HUANG, YANNA
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

Title: VP
Name: KANOA, DEREK
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135

Title: VP
Name: WOMER, DAVID
Address: 10600 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH BRENNAN

SECR

04/23/2010

Electronic Signature of Signing Officer or Director

Date