

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741333

Entity Name: PLANTATION BEACH CLUB II OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1019 SOUTH SEAS PLANTATION ROAD
CAPTIVA, FL 33924

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL IS, FL 33957 US

FEI Number: 59-1392831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS MANAGEMENT, LLC
6355 METROWEST BLVD STE 180
ORLANDO, FL 32835 US

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

Officer/Director Detail :

Title	PD	Title	VD
Name	MCCARTHY, SUSAN R	Name	CARROLL, KEVIN M
Address	26 GORHAM AVENUE	Address	2685 NW 27TH AVENUE
City-State-Zip:	WESTPORT CT 06880	City-State-Zip:	BOCA RATON FL 33434
Title	SD	Title	TD
Name	DUNDORE', VIRGINIA J	Name	DEVAUGHN, HANS
Address	1418 SW 54TH TERRACE	Address	5014 SHORELINE CIRCLE
City-State-Zip:	CAPE CORAL FL 33914	City-State-Zip:	SANFORD FL 32771
Title	D		
Name	MEADOWS, MICHELLE G		
Address	23 WINDSOR LANE		
City-State-Zip:	PALM BEACH GARDENS FL 33418		

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN R. MCCARTHY

PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date