

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000035449

Entity Name: DIAMOND RESORTS INTERNATIONAL CLUB, INC.**Current Principal Place of Business:**10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135**Current Mailing Address:**10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135 US**FEI Number: 59-3510037****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO
Name PALMER, DAVID F
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title CFO
Name BENTLEY, C. ALAN
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

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

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

Title ASST. SECRETARY
Name YOUNG, TARA
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title SECRETARY, DIRECTOR
Name FINKELSTEIN, JARED
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title VP, ASST. SECRETARY
Name LANZNAR, HOWARD
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title VP
Name HULME, SARAH
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

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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: TARA YOUNG**ASSISTANT SECRETARY 04/30/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOLMES, KEITH
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR
Name GANN, LISA
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135