

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002259

Entity Name: DIAMOND RESORTS CENTRALIZED SERVICES COMPANY**Current Principal Place of Business:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835**Current Mailing Address:**6355 METROWEST BOULEVARD
SUITE 180
ORLANDO, FL 32835 US**FEI Number:** 82-0554601**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name	MATHEWES, DANIEL
Address	5323 MILLENIA LAKES BLVD. SUITE 400
City-State-Zip:	ORLANDO FL 32839

Title	SENIOR VICE PRESIDENT, TREASURER
Name	LOPER, BEN
Address	5323 MILLENIA LAKES BLVD
City-State-Zip:	ORLANDO FL 32839

Title	EXECUTIVE VICE PRESIDENT, SECRETARY, DIRECTOR
Name	CORBIN, CHARLES
Address	5323 MILLENIA LAKES BLVD. SUITE 400
City-State-Zip:	ORLANDO FL 32839

Title	CEO, DIRECTOR
Name	WANG, MARK
Address	5323 MILLENIA LAKES BLVD SUITE 400
City-State-Zip:	ORLANDO FL 32839

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: CHARLES CORBIN**DIRECTOR****04/29/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date