

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002259

Entity Name: DIAMOND RESORTS CENTRALIZED SERVICES COMPANY**Current Principal Place of Business:**10615 PARK RUN DRIVE
LAS VEGAS, NV 89144**Current Mailing Address:**10615 PARK RUN DRIVE
LAS VEGAS, NV 89144 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 SENIOR VICE PRESIDENT &
TREASURER
Name LOPER, BEN
Address 5323 MILLENIA LAKES BLVD
City-State-Zip: ORLANDO FL 32839

Title DIRECTOR
Name MATHEWES, DANIEL
Address 5323 MILLENIA LAKES BLVD
SUITE 400
City-State-Zip: ORLANDO FL 32839

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

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

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

Title ASSISTANT SECRETARY
Name LODDE, KELLY
Address 5323 MILLENIA LAKES BLVD.
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**SECRETARY****04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date