

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002425

Entity Name: DIAMOND RESORTS DEVELOPER AND SALES HOLDING COMPANY**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: 86-0787595****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	SVP	Title	DIRECTOR, ASST. SECRETARY
Name	LAGASSA, DAVID	Name	SHALMY, MICHAEL
Address	10600 W.CHARLESTON BLVD	Address	10600 W.CHARLESTON BLVD
City-State-Zip:	LAS VEGAS NV 89135	City-State-Zip:	LAS VEGAS NV 89135
Title	DT	Title	CEO, PRESIDENT
Name	LUU, LILIAN	Name	FLASKEY, MICHAEL
Address	10600 W.CHARLESTON BLVD	Address	10600 W.CHARLESTON BLVD
City-State-Zip:	LAS VEGAS NV 89135	City-State-Zip:	LAS VEGAS NV 89135
Title	CFO	Title	ASTS
Name	MIKOLAICHUK, JAMES	Name	OLSANSKY, ALEX
Address	10600 W.CHARLESTON BLVD	Address	10600 W.CHARLESTON BLVD
City-State-Zip:	LAS VEGAS NV 89135	City-State-Zip:	LAS VEGAS NV 89135
Title	SECRETARY	Title	DIRECTOR
Name	COHEN, JASON	Name	HOLMES, KEITH
Address	10600 W.CHARLESTON BLVD	Address	10600 W.CHARLESTON BLVD
City-State-Zip:	LAS VEGAS NV 89135	City-State-Zip:	LAS VEGAS NV 89135

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: MICHAEL SHALMY**ASSISTANT SECRETARY 05/01/2019**

Electronic Signature of Signing Officer/Director Detail

Date