

2018 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 P
Name SIEGEL, KENNETH
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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

Title CEO
Name FLASKEY, MICHAEL
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title ASTS
Name OLSANSKY, ALEX
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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

Title DT
Name LUU, LILIAN
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title EVP/CFO
Name CRAGE, PETER
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title ASTS
Name KOTCH, GABRIEL
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: MICHAEL SHALMY**ASSISTANT SECRETARY 05/01/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name COHEN, JASON
Address 10600 W.CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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