2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2000 8:00 am
Secretary of State
04-23-2000 90047 010 ****61.25

DOCUMENT # 737182

1. Entity Name

PLANTATION BEACH CLUB OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
SOUTH SEAS PLANTATION CAPTIVA FL 33924 US	1509 PERIWINKLE WAY SANIBEL IS FL 33957-4513 US

838141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1799710 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HILTON GRAND VACATIONS COMPANY 1509 PERIWINKLE WAY SANIBEL IS FL 33957	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete ANDERSON, NORBERT J. 513 SOUTH EAST AVENUE BALTIMORE MD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete CARTER, ROBERT 14511 HICKORY HILL CT #511 FT MEYERS FL 33913	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ☒ Delete KENDALL, RALPH 940 BRYNWOOD DRIVE CHATTANOOGA TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Harlow, David L. 7731 Alister MacKenzie Drive Sarasota, FL 34240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MEADOWS, MICHELLE 23 WINDSOR LANE PALM BEACH GARDENS FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Delete HOYMAN, MICHAEL 2203 MCGREGOR PARK CIRCLE FORT MYERS FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1/24/00 686-0667 (941) 342-5[illegible]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)