

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737182

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** PLANTATION BEACH CLUB OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1001 SOUTH SEAS PLANTATION RD.  
CAPTIVA ISLAND, FL 33924 US

**New Principal Place of Business:**

**Current Mailing Address:**

1509 PERIWINKLE WAY  
SANIBEL IS, FL 33957 US

**New Mailing Address:**

**FEI Number:** 59-1799710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILTON GRAND VACATIONS COMPANY, LLC  
6355 METRO WEST BLVD.  
SUITE 180  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DE VAUGHN, HANS  
Address: 5014 SHORELINE CIRCLE  
City-St-Zip: SANFORD, FL 32771

Title: STD ( ) Delete  
Name: CARROLL, KEVIN M  
Address: 2685 NW 27TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: PD ( ) Delete  
Name: HOYMAN, MICHAEL  
Address: 2203 MCGREGOR PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: VD ( ) Delete  
Name: MEADOWS, MICHELLE G  
Address: 23 WINDSOR LN  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: DAVES, JOHN W  
Address: 2621 S COUNTY RD 419  
City-St-Zip: CHULUOTA, FL 327668801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOYMAN, MICHAEL B  
Address: 2203 MCGREGOR PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change ( ) Addition  
Name: MEADOWS, MICHELLE G  
Address: 23 WINDSOR LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD (X) Change ( ) Addition  
Name: CARROLL, KEVIN M  
Address: 2685 NW 27TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: DAVES, JOHN W  
Address: 2621 SOUTH COUNTY ROAD 419  
City-St-Zip: CHULUOTA, FL 32766

Title: D (X) Change ( ) Addition  
Name: DEVAUGHN, HANS  
Address: 5014 SHORELINE CIRCLE  
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. HOYMAN

P

03/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date