

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737182

FILED  
Mar 01, 2012  
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:**

HILTON GRAND VACATIONS MANAGEMENT, LLC  
6355 METRO WEST BLVD.  
SUITE 180  
ORLANDO, FL 32835 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: KIM R. KREIGER

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D  
Name: DEVAUGHN, HANS  
Address: 5014 SHORELINE CIRCLE  
City-St-Zip: SANFORD, FL 32771

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL B. HOYMAN

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date