

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