

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90431 028 ****61.25

002170

DOCUMENT # 737182

1. Entity Name
PLANTATION BEACH CLUB OWNERS' ASSOCIATION, INC.



Principal Place of Business
**SOUTH SEAS PLANTATION
CAPTIVA FL 33924
US**

Mailing Address
**1509 PERIWINKLE WAY
SANIBEL IS FL 33967
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1799710**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, LLC
6355 METRO WEST BLVD.
SUITE 180
ORLANDO FL 32835**

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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TITLE	NAME	TITLE	NAME
D	ANDERSON, NORBERT J. 513 SOUTH EAST AVENUE BALTIMORE MD		
D	CARROLL, KEVIN M 7475 SILVERWOODS COURT BOCA RATON FL 33433	STD	
VD	MEADOWS, MICHELLE 23 WINDSOR LANE PALM BEACH GARDENS FL		
PD	HOYMAN, MICHAEL 2203 MCGREGOR PARK CIRCLE FORT MYERS FL	PD	Hoyman, Michael 2201 Mill Road, Apt. 102 Alexandria, VA 22314
STD	BARTON, STANLEY 16461 MILLSTONE CIRCLE #304 FORT MYERS FL 33908	D	

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: Michael Hoyman **REQUIRED** Michael Hoyman, Pres. March 2, 2003

CR2E037 (10/02)