

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741333

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

1019 SOUTH SEAS PLANTATION ROAD
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL IS, FL 33957 US

New Mailing Address:

FEI Number: 59-1392831

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 METROWEST BLVD STE 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: PD
Name: MCCARTHY, SUSAN R
Address: 26 GORHAM AVENUE
City-St-Zip: WESTPORT, CT 06880

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

Title: SD
Name: DUNDORE, VIRGINIA J
Address: 1418 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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

Title: D
Name: DAVES, JOHN W
Address: 2321 S COUNTY RD 419
City-St-Zip: CHULUOTA, FL 32766

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: SUSAN R. MCCARTHY

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date