

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 741333

**FILED**  
**Feb 08, 2011**  
**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: LICHTENSTEIN, CYNTHIA C  
Address: 22 WATER STREET  
City-St-Zip: STONINGTON, CT 06378

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

02/08/2011

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

\_\_\_\_\_  
Date