

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747788

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

SOUTH SEAS PLANTATION
CAPTIVA, FL 33924 US

New Principal Place of Business:

1045 SOUTH SEAS PLANTATION ROAD
CAPTIVA, FL 33924 US

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2070707

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
SUITE 180
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HILTON GRAND VACATIONS MANAGEMENT, LLC
6355 METROWEST 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: BROWN, S D
Address: 5869 TALLOWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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

Title: STD
Name: SHARP, JOHN B
Address: 6734 FALCON RIDGE
City-St-Zip: INDIANAPOLIS, IN 46278

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: S. DEAN BROWN

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date