

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752631

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE SOUTH SEAS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 SOUTH SEAS PLANTATION RD
CAPTIVA, FL 33924 US

New Principal Place of Business:

1300 SOUTH SEAS PLANTATION ROAD
CAPTIVA, FL 33924 US

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL IS, FL 33957 US

New Mailing Address:

FEI Number: 59-1896419 **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:

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: D () Delete
Name: FARNHAM, JOYCE
Address: 29 N FRANKLIN TURNPIKE
City-St-Zip: RAMSEY, NJ

Title: PD () Delete
Name: BARTON, STANLEY
Address: 9209 WILLOWCREST CT
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: DOWLING, MATTHEW J
Address: 17 OLIN DRIVE
City-St-Zip: CAPE MAY COURT HOUSE, NJ 08210

Title: STD () Delete
Name: THACKARA, WALTER M
Address: 170 DEER RUN DR
City-St-Zip: SHELBURNE, CT 05482

Title: D () Delete
Name: DISSTON, SUSAN
Address: 8309 STENTON AVE.
City-St-Zip: WYNDMOOR, PA 19038

Title: D (X) Delete
Name: ARNOTT, KEITH J
Address: 9 RICHMONDE CT
City-St-Zip: COLTS NECK, NJ 07722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTON, STANLEY
Address: 9209 WILLOWCREST COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: DOWLING, MATTHEW J JR.
Address: 17 OLIN DRIVE
City-St-Zip: CAPE MAY COURTHOUSE, NJ 08210

Title: STD (X) Change () Addition
Name: THACKARA, WALTER M
Address: 170 DEER RUN DRIVE
City-St-Zip: SHELBURNE, VT 05482

Title: D (X) Change () Addition
Name: FARNHAM, JOYCE M
Address: 25010 CYPRESS HOLLOW COURT #102F
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ARNOTT, J. KEITH
Address: 9 RICHMONDE COURT
City-St-Zip: COLTS NECK, NJ 07722

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY BARTON

P

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date