

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752631

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

1300 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: 59-1896419

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: PD
Name: BARTON, STANLEY
Address: 9209 WILLOWCREST COURT
City-St-Zip: FORT MYERS, FL 33908

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

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

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

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

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: STANLEY BARTON

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date