2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # 755942 Apr 20, 2000 8:00 am Secretary of State THE SURF CLUB OF MARCO, INC. 04-20-2000 90090 040 ****61.25 Principal Place of Business Mailing Address 540 S COLLIER BLVD 501-S-COLLIER BLVD-STE 300 MARCO ISLAND FL 34145 MARGO-16-FL-34145-5504 2. Principal Place of Business 3. Mailing Address 599 S. Collier Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Island, FL Marco 59-2367988 Not Applicable Zip Country 34145 BOSTALY \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HILTON GRAND VACATIONS COMPANY 599 S. Collier Blvd. 591 S COLLIER BLVD STE 309 Suite #309 MARCO IS FL 34145 City Zip Code Marco Island, FL34145 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME OSVOLD, HARALD NAME STREET ADDRESS STREET ADDRESS SMESTAD N-0309 CITY-ST-ZIP CITY-ST-ZIP OSLO 3 NO STD ☐ Delete Change ☐ Addition ALLEN, DANIEL P NAME NAME STREET ADDRESS 1143 W WILSON RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CILO MI 48420 Delete TITLE ☐ Addition ROUSH, C. WAYNE NAME STREET ADDRESS 3817 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the peceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if Ith all other like empowered Agent for The Surf C Condominium Association