



Hilton
Grand Vacations Company

755942

March 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003953007--9
-04/03/01--01028--018
****665.00 *****35.00

To Whom It May Concern:

Enclosed please find nineteen completed Statement of Change of Registered Office or Registered Agent or Both for Corporations. These have been completed to reflect the correct address for the registered agent, Hilton Grand Vacations Company, LLC. A check in the amount of \$665.00 has been included to cover the filing fee of \$35.00 for each of the applications.

Thank you for your time and help, and if you should have any questions, I can be reached at the number below.

Sincerely,

Marc A. Neu
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -3 AM 11:50

R.A. Charge
LFT 4-3-2001

Hilton Grand Vacations Company, LLC • 6355 Metro West Boulevard, Suite 180 • Orlando, Florida 32835
Tel: +1 407 521 3100 • Website: www.hgvc.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
FOR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Surf Club of Marco, Inc.
2. The mailing address of the corporation: 599 South Collier Blvd., Marco Island, FL, 34145
3. Date of incorporation/qualification: 1/16/81 Document number: 755942
4. The name and address of the current registered agent and office:

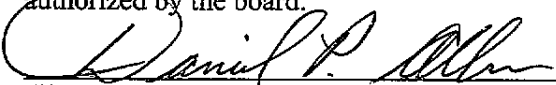
Hilton Grand Vacations Company
599 South Collier Blvd., Marco Island, FL 34145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)

Hilton Grand Vacations Company, LLC
6355 MetroWest Blvd., Suite 180, Orlando, FL 32835

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

12-18-00

(Date)

DANIEL P. ALLEN / SEC-TRES

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

3.13.01

(Date)

If signing on behalf of an entity:

Rebecca Sloan

(Typed or Printed Name)

Vice President and Manager

(Capacity)

*** FILING FEE: \$35.00***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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