

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755942

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: THE SURF CLUB OF MARCO, INC.

**Current Principal Place of Business:**

540 S COLLIER BLVD  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

599 S COLLIER BLVD  
STE 217  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 59-2367988      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: P ( ) Delete  
Name: CHANDLER, WILLIAM  
Address: 790 OLD FALL RIVER ROAD  
City-St-Zip: NORTH DARTMOUTH, MA 02747

Title: V ( ) Delete  
Name: MCCLUSKEY, JOSEPH  
Address: 605 MIDDLE STREET  
City-St-Zip: BRAintree, MA 02184

Title: S ( ) Delete  
Name: TURK, SHERWIN  
Address: 9001 POTOMAC STATION LANE  
City-St-Zip: POTOMAC, MD 20854

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: MCCLUSKEY, JOSEPH  
Address: 605 MIDDLE STREET#18  
City-St-Zip: BRAintree, MA 02184

Title: S (X) Change ( ) Addition  
Name: MCCANNA, JAMES  
Address: 3280 COUNTY ROAD 36  
City-St-Zip: AUBURN, IN 46706

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: WILLIAM CHANDLER

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

\_\_\_\_\_ Date