

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

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date