

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755942

FILED
Jan 20, 2012
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 113
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: S/T
Name: BERTZ, TOM
Address: 1259 GARDEN AVE.
City-St-Zip: ROSEVILLE, MN 55113

Title: VP
Name: MYERS, M.T.
Address: 647 STAFFORD AVE.
City-St-Zip: SPARTANBURG, SC 29302

Title: P
Name: MCCANNA, JAMES
Address: 3280 COUNTY ROAD 36
City-St-Zip: AUBURN, IN 46706

Title: D
Name: SITTNER, ERIC
Address: 572 COLUMBINE COURT
City-St-Zip: EDGEWOOD, KY 41017

Title: D
Name: WAGES, GARY
Address: 3908 SHERMAN DRIVE
City-St-Zip: INDEPENDENCE, MO 64055

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: JIM MCCANNA

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01/20/2012

Electronic Signature of Signing Officer or Director

Date