

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764337

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE COTTAGES AT SOUTH SEAS PLANTATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTH SEAS PLANTATION
CAPTIVA, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957 US

New Mailing Address:

FEI Number: 59-2340322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
6335 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: PD () Delete
Name: BOSELLI, BRUCE D
Address: 1254 LAKESIDE DR, RIDGEBURY LK
City-St-Zip: SAYRE, PA 18840

Title: STD () Delete
Name: ZYWOTKO, RICK
Address: 16135 24TH AVENUE
City-St-Zip: PLYMOUTH, MN 55447

Title: VD () Delete
Name: LUNDQUIST, NILS E
Address: 132 WATERS EDGE
City-St-Zip: CONGERS, NY 10920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRUCE D. BOSELLI

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date