

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764337

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

1501 SOUTH SEAS PLANTATION RD
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:

HILTON GRAND VACATIONS MANAGEMENT, LLC
6335 METROWEST BLVD
SUITE 180
ORLANDO, FL 32835 US

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: KIM R. KREIGER

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZYWOTKO, RICK
Address: 16135 24TH AVENUE
City-St-Zip: PLYMOUTH, MN 55447

Title: VD
Name: BOSELLI, BRUCE D
Address: 1254 LAKESIDE DRIVE, RIDGEBURY LAKE
City-St-Zip: SAYRE, PA 18840

Title: STD
Name: THOMAS, EDWARD S
Address: 838 WHITTIER ROAD
City-St-Zip: GROSSE POINT PARK, MI 48230

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: RICK ZYWOTKO

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date