2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765764

FILED Jul 31, 2007 Secretary of State

Entity Name: PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

329 NE TRADEWIND LANE STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

329 NE TRADEWIND LANE 180 STUART, FL 34996 US

FEI Number: 59-2552214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC

6355 METROWEST BLVD 5323 MILLENIA LAKES BLVD STE 180 STE 400

ORLANDO, FL 32835 US ORLANDO, FL 32839 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: 07/31/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: P (X) Change () Addition

 Name:
 NEFF, CHARLES
 Name:
 MARTIN, CAROL

 Address:
 550 CHESAPEAKE SHORE RD
 Address:
 12 MERRIMAC COURT

City-St-Zip: RAVON, VA 23138 City-St-Zip: CORAM, NY 11727

Title: TD () Delete Title: VP (X) Change () Addition Name: REESE, BETSY Name: WOODS, KATHLEEN

Address: 45 DRUMLIN ROAD Address: 6106 SUMMIT STREET
City-St-Zip: WEST SIMSBURY, CT 06092 City-St-Zip: KANSAS CITY, MO 64113

Title: D () Delete Title: ST (X) Change () Addition
Name: SCHINAGLE, ALLAN C Name: SEARLEMAN, SANFORD

Address: HILLBROOK ESTATE LANE E Address: 43 LINCOLN AVENUE
City-St-Zip: NOVELTY, OH 44072 City-St-Zip: GLEN FALLS, NY 12801

Title: P () Delete Title: D (X) Change () Addition Name: BUCHANAN, WILLIAM Name: BOBYACK, CHARLES

Address: 377 MAIN STREET 10 Address: 365 HOOPER CREEK ROAD

 City-St-Zip:
 NEW CANAAN, CT 06840
 City-St-Zip:
 TRYON, NC 28782

Name: AEMISEGGER, SUE Name: LEBLANC, KIRK

Address: 339 HEWTT ROAD Address: 1343 VALLEY GRASS DRIVE
City-St-Zip: WYNCOTE, PA 19095 City-St-Zip: BROWNSBURG, IN 46112

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: SANFORD SEARLEMAN ST 07/31/2007