2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765764

FILED Jun 23, 2009 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 TR STUART, I	ADEWIND LANE FL 34996 US		
ln accordan	59-2552214 FEI Number Applied For() FEI Nuce with s. 607.193(2)(b), F.S., the corporation did not receive Address of Current Registered Agent:		Certificate of Status Desired () of New Registered Agent:
HILTON GRAND VACATIONS COMPANY,LLC 5323 MILLENIA LAKES BLVD STE 400 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:			
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	ST () Delete MARTIN, CAROL 12 MERRIMAC COURT CORAM, NY 11727	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete WOODS, KATHLEEN 6106 SUMMIT STREET KANSAS CITY, MO 64113	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	P () Delete SEARLEMAN, SANFORD 43 LINCOLN AVENUE GLEN FALLS, NY 12801	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete BOBYACK, CHARLES 365 HOOPER CREEK ROAD TRYON, NC 28782	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete LEBLANC, KIRK 1343 VALLEY GRASS DRIVE BROWNSBURG, IN 46112	Title: Name: Address: City-St-Zip:	() Change () Addition

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 P 06/23/2009