2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765764

FILED Jan 06, 2010 Secretary of State

Date

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 STUART, FL 34996 US

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

Name and Address of Current Registered Agent: Name and Address 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

ŭ ŭ ŭ

OFFICERS AND DIRECTORS:

Title: ST

Name: MARTIN, CAROL
Address: 12 MERRIMAC COURT
City-St-Zip: CORAM, NY 11727

Title: D

Name: WOODS, KATHLEEN
Address: 6106 SUMMIT STREET
City-St-Zip: KANSAS CITY, MO 64113

Title: F

Name: SEARLEMAN, SANFORD Address: 43 LINCOLN AVENUE City-St-Zip: GLEN FALLS, NY 12801

Title:

Name: BOBYACK, CHARLES
Address: 365 HOOPER CREEK ROAD

City-St-Zip: TRYON, NC 28782

Title: VP

Name: LEBLANC, KIRK

Address: 1343 VALLEY GRASS DRIVE City-St-Zip: BROWNSBURG, IN 46112

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: SANFORD SEARLEMAN P 01/06/2010