

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765764

FILED
Jan 20, 2012
Secretary of State

Entity Name: PLANTATION BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

329 NE TRADEWIND LANE
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

329 NE TRADEWIND LANE
STUART, FL 34996 US

New Mailing Address:

599 S. COLLIER BLVD. #113
MARCO ISLAND, FL 34145 US

FEI Number: 59-2552214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
5323 MILLENIA LAKES BLVD
STE 400
ORLANDO, FL 32839 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: ST
Name: MARTIN, CAROL
Address: 3513 ARROWHEAD BLVD.
City-St-Zip: MYRTLE BEACH, SC 29579

Title: D
Name: WAGNER, ERIC
Address: 39 UNGER LANE
City-St-Zip: PITTSBURGH, PA 15217

Title: P
Name: SEARLEMAN, SANFORD
Address: 12 POLLAZZO COURT
City-St-Zip: QUEENSBURY, NY 12804

Title: D
Name: NEFF, CHARLES JR.
Address: 353 CAPTAINS DRIVE
City-St-Zip: ROXBORO, NC 27574

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date