2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766294

FILED Feb 08, 2011 Secretary of State

Entity Name: THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, INC.

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

2341 WEST GULF DRIVE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1509 PERWINKLE WAY SANIBEL, FL 33957 US

FEI Number: 59-2340317 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 6355 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARRATT, BARBARA Address: 4169 KIRBY LANE City-St-Zip: ESTERO, FL 33928

Title: VD

Name: DEKKO, DOROTHIE A
Address: 90 GIDEONS POINT ROAD
City-St-Zip: TONKA BAY, MN 55331

Title: STD

Name: KELLER, MICHAEL
Address: 6040 TRAFALGAR LANE
City-St-Zip: DUBLIN, OH 43016

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: BARBARA GARRATT PRES 02/08/2011