

F11000004360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

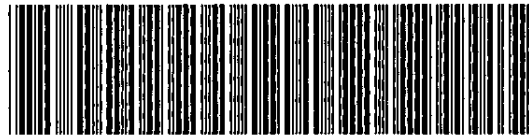
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

received cos 10/31/11 med

Office Use Only



300213345673

10/27/11--01008--026 **87.50

*MRS
10/11*

FILED
11 OCT 31 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11 55761

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grand Pacific Development, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Beth Quinette
Name of Person
Grand Pacific Development, Inc.
Firm/Company
5900 Pasteur Court Ste 200
Address
Carlsbad CA 92008
City/State and Zip code
bquinette@gpresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Quinette at (760) 827-4111
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2011

BETH QUINETTE
GRAND PACIFIC DEVELOPMENT, INC.
5900 PASTEUR COURT, STE 200
CARLSBAD, CA 92008

SUBJECT: GRAND PACIFIC DEVELOPMENT, INC.
Ref. Number: W11000055261

We have received your document for GRAND PACIFIC DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 411A00024654

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Grand Pacific Development, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of California 3. 83-0432202 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 17, 2001 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 2011 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Hilton Grand Vacatons, 11272 Desforges Avenue, Suite 400, Orlando, Florida 32836 (Principal office address)

5900 Pasteur Court Ste 200, Carlsbad CA 92008 (Current mailing address)

8. General Partner of Grand Pacific Carlsbad, L.P. - Timeshare Sales (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

FILED 11 OCT 31 AM 11:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

Chairman: Co-Chairman - Timothy J. Stripe

11 OCT 31 AM 11:19

Address: 5900 Pasteur Court Suite 200
Carlsbad, CA 92008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Co-Chairman - David S. Brown

Address: 5900 Pasteur Court Suite 200
Carlsbad, CA 92008

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Co-President - Timothy J. Stripe

Address: 5900 Pasteur Court Suite 200
Carlsbad, CA 92008

Vice President: Co-President - David S. Brown

Address: 5900 Pasteur Court Suite 200
Carlsbad, CA 92008

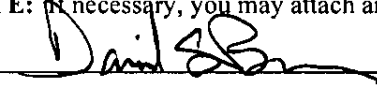
Secretary: David S. Brown

Address: 5900 Pasteur Court Suite 200, Carlsbad, CA 92008

Treasurer: CFO - Timothy J. Stripe

Address: 5900 Pasteur Court Suite 200, Carlsbad, CA 92008

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David S. Brown, Secretary

(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

11 OCT 31 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

GRAND PACIFIC DEVELOPMENT, INC.

FILE NUMBER: C2385970
FORMATION DATE: 12/17/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 16, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State