2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# F93000004687

Entity Name: HILTON RESORTS CORPORATION

Current Principal Place of Business:

6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

HILTON GRAND VACATIONS COMPANY, ATTN LEGAL
5323 MILLENIA LAKES BLVD., SUITE 400
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 95-4349751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	WANG, MARK
Address:	5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip:	ORLANDO, FL 32839
Title:	SVP
Name:	KREIGER, KIM R
Address:	5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip:	ORLANDO, FL 32839
Title:	SVP
Name:	SLOAN, REBECCA
Address:	5323 MILLENIA LAKES BLVD., SUITE 400
City-St-Zip:	ORLANDO, FL 32839

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LODDE VP 01/04/2010
Electronic Signature of Signing Officer or Director Date