

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 APR 17 PM 12:00

DOCUMENT # F97000003603 1. Entity Name SUNTERRA RESORT MANAGEMENT, INC.					
Principal Place of Business 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 US			Mailing Address 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 86-0713421	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
600097958366		04/23/07--01016--017 **150.00			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP NAME KRAWCZYK, ROBERT A STREET ADDRESS 3865 W CHEYENNE AVE CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete		TITLE DV/CFO NAME NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME BENSON, NICHOLAS J STREET ADDRESS 3865 W CHEYENNE AVE CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete		TITLE P NAME John Boland STREET ADDRESS 3865 W Cheyenne Avenue CITY-ST-ZIP North Las Vegas NV 89032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE CFO NAME WEST, STEVEN E STREET ADDRESS 3865 W. CHEYENNE AVE. CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete		TITLE D NAME James A. Weissenborn STREET ADDRESS 3865 W Cheyenne Avenue CITY-ST-ZIP North Las Vegas, NV 89032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE DV NAME WEST, STEVEN E STREET ADDRESS 3865 W CHEYENNE AVE CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete		TITLE V NAME Keith Mai b STREET ADDRESS 3865 W Cheyenne Avenue CITY-ST-ZIP North Las Vegas, NV 89032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE V NAME GENNUSO, ANDREW STREET ADDRESS 3865 W CHEYENNE AVE CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete		TITLE V NAME Steven Varner STREET ADDRESS 3865 W Cheyenne Avenue CITY-ST-ZIP North Las Vegas, NV 89032	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE SV NAME BAUMAN, FREDERICK C STREET ADDRESS 3865 W. CHEYENNE AVE. CITY-ST-ZIP NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete		TITLE S/N/D NAME NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Nancy Gallagher</u> 4/14/07 _____ Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #					

SUNTERRA RESORT MANAGEMENT, INC.
an Arizona corporation

OFFICERS & DIRECTORS

Effective as of October 1, 2006

John Boland	President
James A. Weissenborn	Director
Robert A. Krawczyk	Director, Vice President & CFO
Frederick C. Bauman	Director, Vice President & Secretary
Keith A. Maib	Vice President
Steven Varner	Vice President
Jason Sabo	Vice President
Yanna Huang	Treasurer
Nancy Gallagher	Assistant Secretary

Address for all Officers & Directors, and the Company's Principal Place of Business
3865 W. Cheyenne Avenue
North Las Vegas, NV 89032