

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003603

FILED
Feb 19, 2009
Secretary of State

Entity Name: DIAMOND RESORTS MANAGEMENT, INC.

Current Principal Place of Business:

3865 WEST CHEYENNE AVENUE
NORTH LAS VEGAS, NV 89032 US

New Principal Place of Business:

16000 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135 US

Current Mailing Address:

3865 WEST CHEYENNE AVENUE
NORTH LAS VEGAS, NV 89032 US

New Mailing Address:

16000 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: CRAWFORD-WELCH, SIMON
Address: 3865 WEST CHEYENNE AVENUE
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: D () Delete
Name: CLOOBECK, STEPHEN J
Address: 3865 WEST CHEYENNE AVENUE
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: D (X) Delete
Name: CLOOBECK, RICHARD L
Address: 3865 WEST CHEYENNE AVENUE
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: D () Delete
Name: PALMER, DAVID F
Address: 3865 WEST CHEYENNE AVENUE
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: T () Delete
Name: HUANG, YANNA
Address: 3865 WEST CHEYENNE AVENUE
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: VS () Delete
Name: BAUMAN, FREDERICK C
Address: 3865 W. CHEYENNE AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRAWFORD-WELCH, SIMON
Address: 16000 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

Title: D (X) Change () Addition
Name: CLOOBECK, STEPHEN J
Address: 16000 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/V/P (X) Change () Addition
Name: PALMER, DAVID F
Address: 16000 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

Title: T (X) Change () Addition
Name: HUANG, YANNA
Address: 16000 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

Title: VS (X) Change () Addition
Name: BAUMAN, FREDERICK C
Address: 16000 W. CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NANCY GALLAGHER

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date