

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003603

FILED  
Apr 23, 2010  
Secretary of State

Entity Name: DIAMOND RESORTS MANAGEMENT, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135 US

## Current Mailing Address:

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

## New Mailing Address:

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135 US

FEI Number: 86-0713421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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/D  
Name: CLOOBECK, STEPHEN J  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

Title: VP/D  
Name: PALMER, DAVID F  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

Title: VP/S  
Name: BRENNAN, ELIZABETH  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

Title: T  
Name: HUANG, YANNA  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

Title: VP  
Name: WOMER, DAVID  
Address: 10600 W. CHARLESTON BLVD.  
City-St-Zip: LAS VEGAS, NV 89135 US

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: ELIZABETH BRENNAN

SECR

04/23/2010

Electronic Signature of Signing Officer or Director

Date