

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003603

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIAMOND RESORTS MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

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

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

Title: 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

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date