2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2001 08:00 AM M00000000070 DOCUMENT # 1. Entity Name **Secretary of State** GRAND VACATIONS REALTY, LLC Principal Place of Business Mailing Address 6355 METROWEST BLVD., SUITE 180 6355 METROWEST BLVD., SUITE 180 ORLANDO FL ORLANDO FL 32835 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4349751 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAGOT ANTONIO 6355 METROWEST BLVD., SUITE 180 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32835 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. 02/22/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME PONTIUS DAVID NAME STREET ADDRESS 6355 METROWEST BLVD., SUITE 180 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME DAGOT ANTOINE NAME STREET ADDRESS 6355 METROWEST BLVD., SUITE 180 STREET ADDRESS CITY-ST-ZIP FL 32835 CITY-ST-ZIP ORLANDO TITLE MGR Delete TITLE Change ■ Addition NAME STUDZIENSKI NAME ROMA STREET ADDRESS 455 KAREN AVENUE STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89109 CITY-ST-ZIP TITLE MGR TITLE ☐ Delete Change ☐ Addition NAME JANET SUE MASON NAME STREET ADDRESS 3575 LAS VEGAS BLVD. SOUTH STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89109 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME CLEMENTS LEN NAME STREET ADDRESS 2939 WEST GULF DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND FL 33957 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME GALLUP MARGARET TERES NAME STREET ADDRESS 6355 METROWEST BLVD., SUITE 180 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CR2E083 (11/00)

SIGNATURE: David Pontius mgr 02/22/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daying Phone #