

M 006000000070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

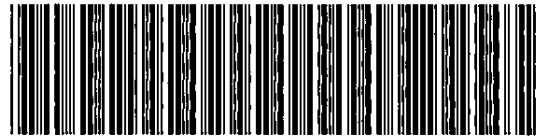
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964276 5016225

AUTHORIZATION :

COST LIMIT : \$ 35,000

Spencer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ORDER DATE : June 22, 2007

ORDER TIME : 11:46 AM

ORDER NO. : 964276-015

CUSTOMER NO: 5016225

CHANGE OF AGENT

NAME: GRAND VACATIONS REALTY, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GRAND VACATIONS REALTY, LLC
- 2. The principal office address: 6355 Metrowest Blvd, Suite 180, Orlando, FL 32835
- 3. The mailing address (if different): 6355 Metrowest Blvd., Suite 180, ATTN: LEGAL DEPT, Orlando, FL 32835
- 4. Date of incorporation/qualification: 01/07/2000 Document number: M00000000070

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rebecca Sloan
Same as #3


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
 (P.O. Box NOT acceptable)
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 (Signature of an officer or director)

Rebecca Sloan, Manager
 (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
 By: 
 (Signature of Registered Agent)

5-25-07
 (Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant Vice President
 (Typed or Printed Name)

***** FILING FEE: \$35.00 *****