

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005742

FILED
Mar 27, 2009
Secretary of State

Entity Name: HARBOURVIEW VILLAS AT SOUTH SEAS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTH SEAS RESORT
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 06-1683608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
6355 METRO WEST BLVD
SUITE 180
ORLANDO, FL 32835 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 () Delete
Name: ZYWOTKO, RICK
Address: 16135 24TH AVE.
City-St-Zip: PLYMOUTH, MN 55447

Title: PD () Delete
Name: MCCARTHY, SUSAN R
Address: 26 GORHAM AVE
City-St-Zip: WESTPORT, CT 06880

Title: VD () Delete
Name: CARROLL, KEVIN M
Address: 2685 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: GRACE, BARBARA
Address: PMB 304, 8951 BONITA BEACH RD, STE 525
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: KOWALCYK, ANDREW JR
Address: 185 CENESEE STREET
City-St-Zip: UTICA, NY 13501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, SUSAN R
Address: 26 GORHAM AVENUE
City-St-Zip: WESTPORT, CT 06880

Title: VD (X) Change () Addition
Name: CARROLL, KEVIN M
Address: 2685 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: SD (X) Change () Addition
Name: GRACE, BARBARA
Address: PMB 304, 8951 BONITA BEACH RD, STE 525
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: ZYWOTKO, RICK
Address: 16135 24TH AVENUE
City-St-Zip: PLYMOUTH, MN 55447

Title: D (X) Change () Addition
Name: KOWALCYK, ANDREW JR
Address: 185 GENESEE STREET
City-St-Zip: UTICA, NY 13501

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN R. MCCARTHY

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03/27/2009

Electronic Signature of Signing Officer or Director

Date