

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005742

FILED
Mar 19, 2012
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:

HILTON GRAND VACATIONS MANAGEMENT, LLC
6355 METRO WEST BLVD
SUITE 180
ORLANDO, FL 32835 US

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: KIM ROBERT KREIGER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, SUSAN R
Address: 26 GORHAM AVENUE
City-St-Zip: WESTPORT, CT 06880

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

Title: SD
Name: VAN DORN, BARBARA
Address: 223 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: ZYWOTKO, RICK
Address: 16135 24TH AVENUE
City-St-Zip: PLYMOUTH, MN 55447

Title: D
Name: KOWALCYK, ANDREW JR
Address: 185 GENESEE STREET
City-St-Zip: UTICA, NY 13501

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

SIGNATURE: SUSAN R. MCCARTHY

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date