

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19533

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** PLANTATION HOUSE CONDOMINIUM OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1901 SOUTH SEAS PLANTATION ROAD  
CAPTIVA ISLAND, FL 33924 US

**New Principal Place of Business:**

**Current Mailing Address:**

1509 PERIWINKLE WAY  
SANIBEL, FL 33957 US

**New Mailing Address:**

**FEI Number:** 65-0108344

**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 METROWEST BLVD  
SUITE 180  
ORLANDO, FL 32835 US

**Name and Address of New Registered Agent:**

HILTON GRAND VACATIONS MANAGEMENT, LLC  
6355 METROWEST 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 R. KREIGER

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MYERS, DANIEL M  
Address: 5492 WEST FORK ROAD  
City-St-Zip: DARBY, MT 59829

Title: VD  
Name: FARNHAM, JOYCE M  
Address: 25010 CYPRESS HOLLOW COURT #102F  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD  
Name: HANSON, VERLENE C  
Address: 9802 NW 75TH STREET  
City-St-Zip: WEATHERBY LAKE, MO 64152

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: DANIEL M. MYERS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date