2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36161

FILED Feb 16, 2010 Secretary of State

Entity Name: PLANTATION BAY VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SOUTH SEAS PLANTATION CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

1509 PERIWINKLE WAY SANIBEL IS, FL 33957 US

FEI Number: 65-0218464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILTON GRAND VACATIONS COMPANY,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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILOSIC, JUDY S Address: 28661 VILLAGE LANE

City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VD

Name: CROLICK, PEGGY
Address: 6609 PARKWOOD ROAD
City-St-Zip: EDINA, MN 55436

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: JUDY S. MILOSIC PRES 02/16/2010