

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006262

FILED
Jul 08, 2008
Secretary of State

Entity Name: ORLANDO VACATION SUITES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839

New Principal Place of Business:

6924 GRAND VACATIONS WAY
ORLANDO, FL 32821

Current Mailing Address:

5323 MILLENIA LAKES BLVD., STE. 400
ATTN: LEGAL DEPT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3415619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
5323 MILLENIA LAKES BLVD.
SUITE 400
ORLANDO, FL 32839 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: D () Delete
Name: REEDER, R.L.
Address: 1705 RUSTY NAIL LOOP
City-St-Zip: ROUND ROCK, TX 78681

Title: STD () Delete
Name: KREIGER, KIM
Address: 5323 MILLENIA LAKES BLVD., STE 400
City-St-Zip: ORLANDO, FL 32839

Title: D () Delete
Name: KIRK, LARRY
Address: 411 OCEANVIEW AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: BECK, PRESTON
Address: 4000 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: PD () Delete
Name: KERN, ROBERT G
Address: 3832 TARPON POINT CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: JACKSON, THELMA
Address: 2303 W. DOUBLEGATE DRIVE
City-St-Zip: ALBANY, GA 31707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PENN, KENNETH
Address: 616 MULFORD ROAD
City-St-Zip: WYNCOTE, PA 19095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCDONALD, KATHERINE
Address: 4135 WELCOME ALL TERRACE
City-St-Zip: ATLANTA, GA 30349

Title: PD (X) Change () Addition
Name: BECK, PRESTON
Address: 4000 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: NEU, MARC
Address: 5323 MILLENIA LAKES BLVD., STE. 400
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: GOODHUE, NEIL
Address: 300 HILLSIDE AVENUE
City-St-Zip: PEIDMONT, CA 94611

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: MARC NEU

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date