

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001039

FILED  
Jul 31, 2007  
Secretary of State

**Entity Name:** SOUTH BEACH VACATION SUITES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

6355 METROWEST BLVD., #180  
ORLANDO, FL 32835

**New Principal Place of Business:**

5323 MILLENIA LAKES BLVD., #400  
ORLANDO, FL 32839

**Current Mailing Address:**

6355 METROWEST BLVD., #180  
ATTN: LEGAL DEPT  
ORLANDO, FL 32835

**New Mailing Address:**

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

**FEI Number:** 59-3437132 **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:**

HILTON GRAND VACATIONS COMPANY, LLC  
6355 METROWEST BOULEVARD #180  
ORLANDO, FL 32835 US

**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:

07/31/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KREIGER, KIM R  
Address: 6355 METROWEST BOULEVARD #180  
City-St-Zip: ORLANDO, FL 32835

Title: D ( ) Delete  
Name: JOANN, KIDD  
Address: 80 EAST GATE PLACE  
City-St-Zip: SEQUIM, WA 98382

Title: SD ( ) Delete  
Name: VINAYAK, RANADE  
Address: 12 SCHINDLER DRIVE  
City-St-Zip: ROCKAWAY, NJ 07866

Title: VD ( ) Delete  
Name: HALE, DAVID  
Address: 12 SCHOOL STREET  
City-St-Zip: ACTON, MA 01720

Title: TD ( ) Delete  
Name: BELCHETZ, GEOFFREY  
Address: 243 FORREST HILL ROAD  
City-St-Zip: TORONTO CANADA, CA M5P2N3 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: KREIGER, KIM R  
Address: 5323 MILLENIA LAKES BOULEVARD #400  
City-St-Zip: ORLANDO, FL 32839

Title: VPD (X) Change ( ) Addition  
Name: JOANN, KIDD  
Address: 80 EAST GATE PLACE  
City-St-Zip: SEQUIM, WA 98382

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

Title: D (X) Change ( ) Addition  
Name: MOON, STUART  
Address: 8717 17TH AVENUE NORTHWEST  
City-St-Zip: BRADENTON, FL 34209

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

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: KIM R. KREIGER

STD

07/31/2007

Electronic Signature of Signing Officer or Director

Date