

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755942

Entity Name: THE SURF CLUB OF MARCO, INC.

Current Principal Place of Business:

540 S COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

599 S COLLIER BLVD
STE 113
MARCO ISLAND, FL 34145 US

FEI Number: 59-2367988

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S/T
Name BERTZ, TOM
Address 1259 GARDEN AVE.
City-State-Zip: ROSEVILLE MN 55113

Title VP
Name MYERS, M.T.
Address 647 STAFFORD AVE.
City-State-Zip: SPARTANBURG SC 29302

Title P
Name MCCANNA, JAMES
Address 3280 COUNTY ROAD 36
City-State-Zip: AUBURN IN 46706

Title D
Name SITTNER, ERIC
Address 572 COLUMBINE COURT
City-State-Zip: EDGEWOOD KY 41017

Title D
Name WAGES, GARY
Address 3908 SHERMAN DRIVE
City-State-Zip: INDEPENDENCE MO 64055

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: JAMES MCCANNA

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date