2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144672

Entity Name: SCOTTSDALE RESIDENCE CLUB, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT ORLANDO, FL 32819

Current Mailing Address:

9002 SAN MARCO COURT ORLANDO, FL 32819 US

FEI Number: 20-8002174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 17, 2018

Secretary of State

CC8737864188

Officer/Director Detail:

Title	DIRECTOR, SVP	Title	VP, SECRETARY
Name	THOMAS, THORP S	Name	HALLADAY, ANGELA K
Address	9002 SAN MARCO COURT	Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819

Title DIRECTOR, SVP, CCO Title VP, AS

NameWILLIAMS, STEPHEN GNameOVERTON, BARBARA EAddress9002 SAN MARCO COURTAddress9002 SAN MARCO COURTCity-State-Zip:ORLANDO FL 32819City-State-Zip:ORLANDO FL 32819

Title SVP,CFO Title VP, ASST. SECRETARY

Name MCGILL, HEATHER Name SUAREZ, ROBIN L

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title VP Title P, CEO, DIRECTOR

Name EBRILL, DENIS G Name RIVERA, SERGIO D

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORANGE FL 32819

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGELA K HALLADAY SECRETARY 01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D,EVP Title EVP

NameMARBERT, JEANETTE ENameHARVEY, WILLIAM LAddress6262 SUNSET DRIVEAddress6262 SUNSET DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

Title AT Title AS

Name GALEA, JOHN A Name KINCKE, VICTORIA J
Address 6262 SUNSET DRIVE Address 6262 SUNSET DRIVE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

TitleASST. TREASURERTitleASST. TREASURERNameBARO, RAPHAELNameROYDEN, DANIELLEAddress6262 SUNSET DRIVEAddress6262 SUNSET DRIVE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143