

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000070

Entity Name: GRAND VACATIONS REALTY, LLC

Current Principal Place of Business:

6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835

FILED
Jan 28, 2019
Secretary of State
3716222459CC

Current Mailing Address:

6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835 US

FEI Number: 45-3639356

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

Authorized Person(s) Detail :

Title MANAGEMENT COMMITTEE MEMBER
Name WANG, MARK
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MANAGEMENT COMMITTEE MEMBER
Name EGGERT, RICHARD
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MANAGEMENT COMMITTEE MEMBER
Name SOROKA, STAN
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

Title CONTROLLING MEMBER
Name HILTON RESORTS CORPORATION
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

Title MANAGEMENT COMMITTEE MEMBER
Name CORBIN, CHARLES
Address 6355 METROWEST BLVD.
 SUITE 180
City-State-Zip: ORLANDO FL 32835

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WANG

**MANAGEMENT
COMMITTEE MEMBER**

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date