2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002085

Entity Name: DIAMOND RESORTS CYPRESS POINTE II DEVELOPMENT, LLC

FILED Apr 21, 2025 **Secretary of State** 4930059676CC

Current Principal Place of Business:

6355 METROWEST BOULEVARD SUITE 180 ORLANDO, FL 32835

Current Mailing Address:

6355 METROWEST BOULEVARD **SUITE 180** ORLANDO, FL 32835 US

FEI Number: 33-1014960 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 **MEMBER** Title PRESIDENT, DIRECTOR

HVC DEVELOPER AND SALES MATHEWES, DANIEL Name Name HOLDING COMPANY

Address 5323 MILLENIA LAKES BLVD Address 6355 METROWEST BOULEVARD

SUITE 400 **SUITE 180**

ORLANDO FL 32839 City-State-Zip: City-State-Zip: ORLANDO FL 32835

Title TREASURER, SENIOR VICE Title SECRETARY, DIRECTOR, EXECUTIVE

VICE PRESIDENT Name LOPER, BEN

Name CORBIN, CHARLES

Address 5323 MILLENIA LAKES BLVD Address 5323 MILLENIA LAKES BLVD

City-State-Zip: ORLANDO FL 32839 SUITE 400

ORLANDO FL 32839 City-State-Zip:

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: CHARLES CORBIN

SECRETARY

PRESIDENT

04/21/2025