

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002085

Entity Name: DIAMOND RESORTS CYPRESS POINTE II DEVELOPMENT, LLC

Current Principal Place of Business:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Current Mailing Address:

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

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
Name DIAMOND RESORTS DEVELPR &
SALES HOLDG CO.
Address 10600 W. CHARLESTON BLVD.
City-State-Zip: LAS VEGAS NV 89135

Title AUTHORIZED REPRESENTATIVE
Name CORBIN, CHARLES
Address 5323 MILLENIA LAKES BLVD
SUITE 400
City-State-Zip: ORLANDO FL 32839

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

**AUTHORIZED
REPRESENTATIVE**

04/24/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date