2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001415

Entity Name: SCOTTSDALE RESIDENCE CLUB SALES, INC.

FILED Jan 17, 2018 **Secretary of State** CC8027510932

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: 20-5899344 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

Officer/Director Detail:

Title	PRESIDENT, CEO, DIRECTOR	Title	DIRECTOR, SVP
Name	RIVERA, SERGIO D	Name	THOMAS, THORP S
Address	9002 SAN MARCO COURT	Address	9002 SAN MARCO COURT

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

DIRECTOR, SVP, CCO Title Title VP, SECRETARY Name WILLIAMS, STEPHEN G HALLADAY, ANGELA K Name Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819 City-State-Zip:

Title SVP. CFO Title VP, ASST. SECRETARY

Name MCGILL, HEATHER Name OVERTON, BARBARA

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

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

Title **EVP. DIRECTOR** Title VP, ASST. SECRETARY

Name MARBERT, JEANETTE E SUAREZ, ROBIN L Name 6262 SUNSET DRIVE Address 9002 SAN MARCO COURT Address

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

01/17/2018 SIGNATURE: ANGELA K HALLADAY **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleEVPTitleASST. TREASURERNameHARVEY, WILLIAM LNameGALEA, JOHN AAddress6262 SUNSET DRIVEAddress6262 SUNSET DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

TitleASST. TREASURERTitleASST. TREASURERNameBARO, RAPHAELNameROYDEN, DANIELLEAddress6262 SUNSET DRIVEAddress6262 SUNSET DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

Title ASST. SECRETARY
Name KINCKE, VICTORIA J
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143