

1.) CORPORATION NAME:

Diamond Resorts International Club, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1369554**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10600 W. CHARLESTON BLVD

CITY/ST/ZIP: LAS VEGAS, NV 89135-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID F PALMER
TITLE: PRESIDENT
ADDRESS: 10600 W CHARLESTON BLVD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

NAME: SARAH HULME
TITLE: VICE PRESIDENT
ADDRESS: 10600 W. CHARLESTON BLVD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

NAME: YANNA HUANG
TITLE: TREASURER
ADDRESS: 10600 W. CHARLESTON BLVD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

NAME: STEPHEN J CIOOBECK
TITLE: DIRECTOR
ADDRESS: 10600 W. CHARLESTON BLVD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

NAME: TARA YOUNG
TITLE: ASST SECRETARY
ADDRESS: 10600 W. CHARLESTON BLVD
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TARA YOUNG</u>	<u>TARA YOUNG, ASST SECRETARY</u>	<u>2/22/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.