

1.) CORPORATION NAME:

Diamond Resorts International Club, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1369554**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	President & CEO		
ADDRESS:	10600 W CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89135		

NAME:	SARAH HULME	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10600 W. CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89135		

NAME:	TARA YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	10600 W. CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89135		

NAME:	YANNA HUANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10600 W. CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NY 89135		

NAME:	STEPHEN J CIOOBECK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10600 W. CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89135		

NAME:	C. Alan Bentley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	10600 W CHARLESTON BLVD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89135		

NAME: DAVID WOMER TITLE: VICE PRESIDENT ADDRESS: 10600 W CHARLESTON BLVD CITY/ST/ZIP/CO: LAS VEGAS, NV 89135	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Jared Finkelstein TITLE: SECRETARY ADDRESS: 10600 W CHARLESTON BLVD CITY/ST/ZIP/CO: LAS VEGAS, NV 89135	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Howard Lanznar TITLE: VICE PRESIDENT ADDRESS: 10600 W CHARLESTON BLVD CITY/ST/ZIP/CO: LAS VEGAS, NV 89135	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.		
/s/ TARA YOUNG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TARA YOUNG, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/23/2013 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.		