

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0614549  
Trey Grayson  
Secretary of State  
Received and Filed  
6/15/2009 3:16:32 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DIAMOND RESORTS INTERNATIONAL MARKETING, INC.  
**Company ID:** 0614549  
**State of origin:** California  
**Formation date:** 6/3/2005 12:00:00 AM  
**date filed:** 6/15/2009 3:16:32 PM  
**Fee:** \$15.00

**Principal Office**

10600 W. CHARLESTON BLVD.  
LAS VEGAS, NV 89135

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Steven Cloobek	10600 W. Charleston Blvd., Las Vegas, NV 89135
Secretary	Elizabeth Brennan	10600 W. Charleston Blvd., Las Vegas, NV 89135
Treasurer	Yanna Huang	10600 W. Charleston Blvd., Las Vegas, NV 89135
Vice President	Derek Kanoa	10600 W. Charleston Blvd., Las Vegas, NV 89135

**Directors**

Director	STEPHEN J. CLOOBECK	10600 W. Charleston Blvd., Las Vegas, NV 89135
Director	DAVID F. PALMER	10600 W. Charleston Blvd., Las Vegas, NV 89135

**Signatures**

<b>Signature</b>	Elizabeth Brennan
<b>Title</b>	Secretary