

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2001 8:00 am
Secretary of State

0071016

03-28-2001 90229 018 ****61.25

DOCUMENT # 745091
 1. Entity Name
CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASS

Principal Place of Business 2255 WEST GULF DR SANIBEL FL 33957 US	Mailing Address 1509 PERIWINKLE WAY SANIBEL FL 33957 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1980596	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
HILTON GRAND VACATIONS COMPANY
 1509 PERIWINKLE WAY
 SANIBEL FL 33957

7. Name and Address of New Registered Agent
 Name
Hilton Grand Vacations Company, LLC
 Street Address (P.O. Box Number is Not Acceptable)
6355 MetroWest Blvd., Ste. 180
 City **Orlando** FL Zip Code **32835**

8. 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 *Rebecca Sloan* **Rebecca Sloan, Vice President** 1/11/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEES IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCELROY, EDWARD 1726 EMERALD COVE CIRCLE CAPE CORAL, FL 0 33991 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'ALESSANDRO, JOSEPH P. 1130 SHADOW LANE FT. MYERS, FL 0 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALA, JOSEPH A 15975 MCGREGOR BOULEVARD FT MYERS FL 33908 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPELBERG, CARL J 14649 AERIES WAY DR FORT MYERS FL 33912 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BURRUANO, CHARLES A 6278 N FEDERAL HIGHWAY #325 FORT LAUDERDALE FL 33308 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACKSON, RICHARD K. 661 EL DORADO PKWY. PLANTATION FL 33317 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GALA, JOSEPH A. 15670 McGregor Boulevard, #105 Fort Myers, FL 33908
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard K. Jackson* **SIGNATURE REQUIRED** Richard K. Jackson 2/20/01 954 543 3204
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

Attachment ^{DOC} # 745091
COD 38733

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

12. Officers & Directors

- 1.1 Title VD
- 1.2 Name MCELROY, EDWARD
- 1.3 Address 1726 Emerald Cove Circle
- 1.4 City-ST-Zip Cape Coral, FL 33991-3494

- 2.1 Title D
- 2.2 Name D'ALESSANDRO, JOSEPH P.
- 2.3 Address 1130 Shadow Lane
- 2.4 City-ST-Zip Fort Myers, FL 33902

- 3.1 Title D
- 3.2 Name GALA, JOSEPH A.
- 3.3 Address 15670 McGregor Boulevard, #105
- 3.4 City-ST -Zip Fort Myers, FL 33908

- 4.1 Title D
- 4.2 Name APPELBERG, CARL J.
- 4.3 Address 14649 Aeries Way Drive
- 4.4 City-ST-Zip Fort Myers, FL 33912

- 5.1 Title STD
- 5.2 Name BURRUANO, CHARLES A.
- 5.3 Address 6278 N Federal Highway #325
- 5.4 City-ST-Zip Fort Lauderdale, FL 33308

- 6.1 Title PD
- 6.2 Name JACKSON, RICHARD K.
- 6.3 Address 661 El Dorado Parkway
- 6.4 City-ST -Zip Plantation, FL 33317

- 7.1 Title D Delete Susan Walter Add
- 7.2 Name DETTERY, LINDA
- 7.3 Address 456 Birch Place
- 7.4 City-ST-Zip Westfield, NJ 07090