2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 756906 May 16, 2000 8:00 am Secretary of State THE CHARTER CLUB OF MARCO BEACH CONDOMINIUM ASSO 05-16-2000 90134 020 ****61.25 Principal Place of Business Mailing Address 599 S COLLIER BLVD STE 309 700 S. COLLIER BLVD. MARCO IS FL 34145-5510 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2503973 Not Applicable Żip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HILTON GRAND VACATIONS COMPANY 599 S COLLIER BLVD STE 309 MARCO IS FL 34145 Zip Code City FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE NAME JACOBSEN, GARY NAME STREET ADDRESS STREET ADDRESS 2125 LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP LOVELAND CO ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIETRICH, CONRAD NAME NAME STREET ADDRESS STREET ADDRESS 6941 ESCOBAR COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE TITLE ☐ Delete BRIDGE, DONALD C NAME NAME STREET ADDRESS STREET ADDRESS 38 BRIDAL PATH DR CITY-ST-ZIP CITY-ST-ZIP SOMERS CT PD Change ☐ Addition ☐ Delete TITLE WOOD, LYMAN R NAME NAME STREET ADDRESS 95 MOUNTAIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPDEN MA ■ Addition TITLE ☐ Delete TITLE Change NAME MACARTHUR, JAMES STREET ADDRESS STREET ADDRESS 163 BOLES RD CITY-ST-ZIP CITY-ST-ZIP MARCHFIELD MA TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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/epotr's 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 attachme

other like empowered

SIGNATURE