

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 745091 (9)

1. Corporation Name
CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: **2255 WEST GULF DR
SANIBEL FL 33957
US**

Mailing Address: **13391 MCGREGOR BLVD
FT MYERS FL 33919-5996
US**

3. Date Incorporated or Qualified: **11/29/1978**
3a. Date of Last Report: **04/24/1995**

21. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-1980596	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HILTON GRAND VACATIONS COMPANY 13391 MCGREGOR BLVD SW FT. MYERS FL 33919-5996		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE: VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: MCELROY, EDWARD		1.2 NAME:	
STREET ADDRESS: 5837 S.W. FIRST AVE.		1.3 STREET ADDRESS:	
CITY-ST-ZIP: CAPE CORAL, FL 0		1.4 CITY-ST-ZIP:	
TITLE: D	<input type="checkbox"/> DELETE	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: D'ALESSANDRO, JOSEPH P.		2.2 NAME:	
STREET ADDRESS: 1130 SHADOW LANE		2.3 STREET ADDRESS:	
CITY-ST-ZIP: FT. MYERS, FL 0		2.4 CITY-ST-ZIP:	
TITLE: STD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WILLETT, EDWARD		3.2 NAME: GIARDINA, JOSEPH A.	
STREET ADDRESS: 56 PARK AVE		3.3 STREET ADDRESS: 48 Lillypond Lane	
CITY-ST-ZIP: STONEHAM MA		3.4 CITY-ST-ZIP: Katonah, NY 10536	
TITLE: VD	<input type="checkbox"/> DELETE	4.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: APPELBERG, CARL J		4.2 NAME:	
STREET ADDRESS: 6421 ROYAL WOODS DR		4.3 STREET ADDRESS:	
CITY-ST-ZIP: FT. MYERS, FL 0		4.4 CITY-ST-ZIP:	
TITLE: D	<input type="checkbox"/> DELETE	5.1 TITLE: STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: BURRUANO, CHARLES A		5.2 NAME:	
STREET ADDRESS: 6278 N FEDERAL HIGHWAY #325		5.3 STREET ADDRESS:	
CITY-ST-ZIP: FORT LAUDERDALE FL		5.4 CITY-ST-ZIP:	
TITLE: PD	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: JACKSON, RICHARD K.		6.2 NAME:	
STREET ADDRESS: 661 EL DORADO PKWY.		6.3 STREET ADDRESS:	
CITY-ST-ZIP: PLANTATION FL		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard K. Jackson Date: 4/27/96 Daytime Phone #: 931 583 3201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard K. Jackson, President

CR2E037 (12/95)

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

12. Officers & Directors

- 1.1 Title VD
- 1.2 Name MCELROY, EDWARD
- 1.3 Address 5837 SW First Avenue
- 1.4 City-ST-Zip Cape Coral, FL 33914

- 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 GIARDINA, JOSEPH A.
- 3.3 Address 48 Lillypond Lane
- 3.4 City-ST -Zip Katonah, NY 10536

- 4.1 Title D
- 4.2 Name APPELBERG, CARL JAMES
- 4.3 Address 6421 Royal Woods Drive
- 4.4 City-ST-Zip Fort Myers, FL 33908

- 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
- 7.2 Name HOFFMAN, DONALD B.
- 7.3 Address 118 W Main Street
- 7.4 City-ST-Zip White Sulphur Springs, WV 24986