

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 745091 (9)**  
 1. Corporation Name  
**CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business <b>2255 WEST GULF DR SANIBEL FL 33957 US</b>	Mailing Address <b>13391 MCGREGOR BLVD FT MYERS FL 33919-5996 US</b>
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3. Date Incorporated or Qualified <b>11/29/1978</b>	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
4. FEI Number <b>59-1980596</b>	Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**HILTON GRAND VACATIONS COMPANY  
 13391 MCGREGOR BLVD SW  
 FT. MYERS FL 33919-5996**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	VD <input type="checkbox"/> DELETE
NAME	<b>MCELROY, EDWARD</b>
STREET ADDRESS	<b>5837 S.W. FIRST AVE.</b>
CITY-ST-ZIP	<b>CAPE CORAL, FL 0</b>
TITLE	D <input type="checkbox"/> DELETE
NAME	<b>D'ALESSANDRO, JOSEPH P.</b>
STREET ADDRESS	<b>1130 SHADOW LANE</b>
CITY-ST-ZIP	<b>FT. MYERS, FL 0</b>
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	<b>GIARDINA, JOSEPH A.</b>
STREET ADDRESS	<b>48 LILYPOND LANE</b>
CITY-ST-ZIP	<b>KATONAH NY</b>
TITLE	D <input type="checkbox"/> DELETE
NAME	<b>APPELBERG, CARL J</b>
STREET ADDRESS	<b>6421 ROYAL WOODS DR</b>
CITY-ST-ZIP	<b>FT. MYERS, FL 0</b>
TITLE	STD <input type="checkbox"/> DELETE
NAME	<b>BURRUANO, CHARLES A</b>
STREET ADDRESS	<b>6278 N FEDERAL HIGHWAY #325</b>
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>
TITLE	PD <input type="checkbox"/> DELETE
NAME	<b>JACKSON, RICHARD K.</b>
STREET ADDRESS	<b>661 EL DORADO PKWY.</b>
CITY-ST-ZIP	<b>PLANTATION FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>McElroy, Edward</b>
1.3 STREET ADDRESS	<b>1726 Emerald Cove Circle</b>
1.4 CITY-ST-ZIP	<b>Cape Coral, FL 33991-3494</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>GALA, JOSEPH A.</b>
3.3 STREET ADDRESS	<b>15975 McGregor Boulevard</b>
3.4 CITY-ST-ZIP	<b>Fort Myers, FL 33908</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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* **2/13/98** 954 583 3204  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **RICHARD K. JACKSON** Date Daytime Phone # **0057674**

CR2E037 (10/97)

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	15975 McGregor Boulevard
3.4 City-ST -Zip	Fort Myers, FL 33908
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