

March 13, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900003953009--3 -04/03/01--01028--018 ****665.00 *****35.00

To Whom It May Concern:

Enclosed please find nineteen completed Statement of Change of Registered Office or Registered Agent or Both for Corporations. These have been completed to reflect the correct address for the registered agent, Hilton Grand Vacations Company, LLC. A check in the amount of \$665.00 has been included to cover the filing fee of \$35.00 for each of the applications.

Thank you for your time and help, and if you should have any questions, I can be reached at the number below.

Sincerely,

Marc A. Neu

Paralegal

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DIVISION TARY OF STATE

Hilton Grand Vacations Company, LLC • 6355 Metro West Boulevard, Suite 180 • Orlando, Florida 32835 Tel: +1 407 521 3100 • Website: www.hgvc.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT FOR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Casa Ybel Beach and Racquet Club Condominium Association, Inc.
2. The mailing address of the corporation: 1509 Periwinkle Way, Sanibel, FL, 33957
3. Date of incorporation/qualification: 11/29/78 Document number: 745091
4. The name and address of the current registered agent and office:
3. Date of incorporation/qualification: 11/29/78 Document number: 745091 4. The name and address of the current registered agent and office: Hilton Grand Vacations Company 1509 Periwinkle Way, Sanibel, FL, 33957
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable) Hilton Grand Vacations Company, LLC 6355 MetroWest Blvd., Suite 180, Orlando, FL 32835
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 12/7/0 0 (Signature of an officer, chairman or vice chairman of the board)
RICHARD K. JACKSON PRESIDENT (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Wignature of Registered Agent)
If signing on behalf of an entity:
Rebecca Sloan Vice President and Manager (Typed or Printed Name) (Capacity)
*** FILING FEE: \$35.00***
CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314