

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90376 015 ****61.25

DOCUMENT # 745091

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

Principal Place of Business 2255 WEST GULF DR SANIBEL FL 33957 US		Mailing Address 1509 PERIWINKLE WAY SANIBEL FL 33957 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1980596				Applied For <input type="checkbox"/> 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,LLC 6355 METROWEST BLVD STE 180 ORLANDO FL 32835			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCELROY, EDWARD 1726 EMERALD COVE CIRCLE CAPE CORAL FL 33991	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'ALESSANDRO, JOSEPH P. 1130 SHADOW LANE FORT MYERS FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALA, JOSEPH A 15670 MCGREGOR BOULEVARD #105 FORT MYERS FL 33908	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilder, Janet F. 5807 Creighton Hill Road Louisville, KY 40207	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACKSON, RICHARD K. 661 EL DORADO PKWY. PLANTATION FL 33317	<input type="checkbox"/> Delete	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 employment.

SIGNATURE: *Richard K. Jackson* **2/6/02** **954 583 3204**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment # 745091

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	WILDER, JANET F.
3.3 Address	5807 Creighton Hill Road
3.4 City-ST -Zip	Louisville, KY 40207
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
7.2 Name	DETTY, LINDA
7.3 Address	456 Birch Place
7.4 City-ST-Zip	Westfield, NJ 07090