


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90995 001 ****61.25

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| DOCUMENT # 745091 |  |
| 1. Entity Name CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC. | |

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| Principal Place of Business 2255 WEST GULF DR SANIBEL, FL 33957 US | Mailing Address 1509 PERIWINKLE WAY SANIBEL, FL 33957 US |
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34000000



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|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

01142004 Chg-NP CR2E037 (10/03)

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|--------------|--------------|-----------------------------|-------------------------------|
| City & State | City & State | 4. FEI Number 59-1980596 | Applied For Not Applicable |
| Zip | Country | Zip | Country |

| | |
|---|--------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|--------------------------------|

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|--|---|
| 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 |
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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. I am familiar with, and accept the obligations of registered agent.

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

| | | | |
|---|--|-----------------------------|--|
| Filing Fee is \$61.25 Due by May 1, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | Make check payable to Florida Department of State |
|---|--|-----------------------------|--|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MCELROY, EDWARD 1726 EMERALD COVE CIRCLE CAPE CORAL, FL 33991 <input checked="" type="checkbox"/> Delete |
| 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 | D WILDER, JANET F 5807 CREIGHTON HILL RD LOUISVILLE, KY 40207 <input type="checkbox"/> Delete |
| 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 | STD BURRUANO, CHARLES A 6278 N FEDERAL HIGHWAY #325 FORT LAUDERDALE, FL 33308 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD JACKSON, RICHARD K. 661 EL DORADO PKWY. PLANTATION, FL 33317 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/D Dettory, Linda R. 456 Birch Place Westfield, NJ 07090 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V/D <input checked="" 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 empowered.

SIGNATURE: *Linda R. Dettory* Linda R. Dettory *4-19-04*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments 745091

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ANNUAL REPORT

CASA YBEL BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.
ATTACHMENT

10.
Title VD **DELETE**
Name McElroy, Edward
Street Address 1726 Emerald Cove Circle
City-St-Zip Cape Coral FL 33991

Title D
Name D'Alessandro, Joseph P.
Street Address 1130 Shadow Lane
City-St-Zip Fort Myers FL

Title D
Name Wilder, Janet F.
Street Address 5807 Creighton Hill Road
City-St-Zip Louisville KY 40207

Title D
Name Appelberg, Carl J.
Street Address 14649 Aeries Way Drive
City-St-Zip Fort Myers FL 33912

Title STD
Name Burruano, Charles A.
Street Address 6278 N Federal Hwy. #325
City-St-Zip Fort Lauderdale FL 33308

Title PD
Name Jackson, Richard K.
Street Address 661 El Dorado Pkwy.
City-St-Zip Plantation FL 33317

Title D **DELETE**
Name Dettory, Linda R.
Street Address 456 Birch Place
City-St-Zip Westfield NJ 07090

11.
Title P **ADDITION**
Name Dettory, Linda R.
Street Address 456 Birch Place
City-St-Zip Westfield, NJ 07090

Title
Name
Street Address
City-St-Zip

Title
Name
Street Address
City-St-Zip

Title
Name
Street Address
City-St-Zip

Title
Name
Street Address
City-St-Zip

Title VD **Change**
Name Jackson, Richard K.
Street Address 661 El Dorado Pkwy.
City-St-Zip Plantation, FL 33317

Title D **Addition**
Name Demos, John W.
Street Address 7602 Candlewood Lane
City-St-Zip Indianapolis, IN 46250