

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90115 033 ****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**

60026766



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062006 Chg-NP CR2E037 (11/05)

City & State

City & State

4. FEI Number
59-1980596

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HILTON GRAND VACATIONS COMPANY, LLC
 6355 METROWEST BLVD STE 180
 ORLANDO, FL 32835**

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. 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, 2006**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME DETTERY, LINDA R
 STREET ADDRESS 456 BIRCH PLACE
 CITY-ST-ZIP WESTFIELD, NJ 07090

TITLE PD Change Addition
 NAME Jackson, Richard K.
 STREET ADDRESS 661 El Dorado Parkway
 CITY-ST-ZIP Plantation, FL 33317

TITLE D Delete
 NAME D'ALESSANDRO, JOSEPH P.
 STREET ADDRESS 1130 SHADOW LANE
 CITY-ST-ZIP FORT MYERS, FL

TITLE D Change Addition
 NAME Walter, Susan A.
 STREET ADDRESS 4559 Soundside Terrace
 CITY-ST-ZIP Gulf Breeze, FL 32563

TITLE D Delete
 NAME WILDER, JANET F
 STREET ADDRESS 5807 CREIGHTON HILL RD
 CITY-ST-ZIP LOUISVILLE, KY 40207

TITLE VD Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME APPELBERG, CARL J
 STREET ADDRESS 14649 AERIES WAY DR
 CITY-ST-ZIP FORT MYERS, FL 33912

TITLE D Change Addition
 NAME Dremann, Dale C.
 STREET ADDRESS 10 Cutter Circle
 CITY-ST-ZIP Bluffton, SC 29909

TITLE STD Delete
 NAME BURRUANO, CHARLES A
 STREET ADDRESS 6278 N FEDERAL HIGHWAY #325
 CITY-ST-ZIP FORT LAUDERDALE, FL 33308

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME JACKSON, RICHARD K.
 STREET ADDRESS 661 EL DORADO PKWY.
 CITY-ST-ZIP PLANTATION, FL 33317

TITLE D Change Addition
 NAME Gala, Joseph A.
 STREET ADDRESS 14880 David Drive
 CITY-ST-ZIP Fort Myers, FL 33908

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Richard K. Jackson Richard K. Jackson 4/10/06 954 593 3204
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60026766

745091

2006 NOT-FOR PROFIT CORPORATION ANNUAL REPORT

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

10.

Title	PD	Delete
Name	Dettery, Linda R.	
Street Address	456 Birch Place	
City-St-Zip	Westfield, NJ 07090	

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

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

11.

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

Title	D	Addition
Name	Walter, Susan A.	
Street Address	4559 Soundside Terrace	
City-St-Zip	Gulf Breeze, FL 32563	

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

Title	D	Addition
Name	Dremann, Dale C.	
Street Address	10 Cutter Circle	
City-St-Zip	Bluffton, SC 29909	

Title		
Name		
Street Address		
City-St-Zip		

Title	D	Addition
Name	Gala, Joseph A.	
Street Address	14880 David Drive	
City-St-Zip	Fort Myers, FL 33908	

Title		
Name		
Street Address		
City-St-Zip		