


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90046 049 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1980596	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, RICHARD K		NAME		
STREET ADDRESS	661 EL DORADO PKWY		STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL 33317		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTER, SUSAN A		NAME		
STREET ADDRESS	4559 SOUNDSIDE TERRACE		STREET ADDRESS		
CITY-ST-ZIP	GULF BREEZE, FL 32563		CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILDER, JANET F		NAME	Perkins, Lynn L.	
STREET ADDRESS	5807 CREIGHTON HILL RD		STREET ADDRESS	Box 626	
CITY-ST-ZIP	LOUISVILLE, KY 40207		CITY-ST-ZIP	Howard, KS 67349	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DREMANN, DALE C		NAME		
STREET ADDRESS	10 CUTTER CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	BLUFFTON, SC 29909		CITY-ST-ZIP		
TITLE	STD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BURRUANO, CHARLES A		NAME	Elikan, Leonard	
STREET ADDRESS	6278 N FEDERAL HIGHWAY #325		STREET ADDRESS	1192 Salt Marsh Circle	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
TITLE	D	<input type="checkbox"/> Delete	TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALA, JOSEPH A		NAME		
STREET ADDRESS	14880 DAVID DR		STREET ADDRESS		
CITY-ST-ZIP	FORT MYERS, FL 33908		CITY-ST-ZIP		
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: <i>Richard K. Jackson</i> RICHARD K JACKSON		Date: 1/16/07		Daytime Phone #: 954 583 3204	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40064602
745091

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

10.	
Title	PD
Name	Jackson, Richard K.
Street Address	661 El Dorado Parkway
City-St-Zip	Plantation, FL 33317
Title	D
Name	Walter, Susan A.
Street Address	4559 Soundside Terrace
City-St-Zip	Gulf Breeze, FL 32563
Title	VD Delete
Name	Wilder, Janet F.
Street Address	5807 Creighton Hill Road
City-St-Zip	Louisville KY 40207
Title	D
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 Hwy. #325
City-St-Zip	Fort Lauderdale FL 33308
Title	D
Name	Gala, Joseph A.
Street Address	14880 David Drive
City-St-Zip	Fort Myers, FL 33908
Title	D
Name	Demos, John W.
Street Address	7602 Candlewood Lane
City-St-Zip	Indianapolis, IN 46250

11.	
Title	
Name	
Street Address	
City-St-Zip	
Title	
Name	
Street Address	
City-St-Zip	
Title	D Addition
Name	Perkins, Lynn L.
Street Address	Box 626
City-St-Zip	Howard, KS 67349
Title	
Name	
Street Address	
City-St-Zip	
Title	D Addition
Name	Elikan, Leonard
Street Address	1192 Salt Marsh Circle
City-St-Zip	Ponte Vedra Beach, FL 32082
Title	STD Change
Name	
Street Address	
City-St-Zip	
Title	VD Change
Name	
Street Address	
City-St-Zip	