

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745091

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

2255 WEST GULF DR
SANIBEL, FL 33957 US

New Principal Place of Business:

2255 WEST GULF DRIVE
SANIBEL, FL 33957 US

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1980596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMOS, JOHN W
Address: 7602 CANDLEWOOD LANE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VD () Delete
Name: WALTER, SUSAN A
Address: 4559 SOUNDSIDE TERRACE
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: PERKINS, LYNN L
Address: BOX 626
City-St-Zip: HOWARD, KS 67349

Title: D () Delete
Name: DREMANN, DALE C
Address: 10 CUTTER CIRCLE
City-St-Zip: BLUFFTON, SC 29909

Title: D () Delete
Name: ELIKEN, LEONARD
Address: 1192 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: GALA, JOSEPH A
Address: 14880 DAVID DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTER, SUSAN A
Address: 4559 SOUNDSIDE TERRACE
City-St-Zip: GULF BREEZE, FL 32563

Title: VD (X) Change () Addition
Name: GALA, JOSEPH A
Address: 14880 DAVID DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: STD (X) Change () Addition
Name: PERKINS, LYNN L
Address: BOX 626
City-St-Zip: HOWARD, KS 67349

Title: D (X) Change () Addition
Name: DEMOS, JOHN W
Address: 7602 CANDLEWOOD LANE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POMMERENKE, BRENDA A
Address: 2746 SOUTH IVES
City-St-Zip: ARLINGTON, VA 22202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN A. WALTER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date