

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745091

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

2255 WEST GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

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:

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

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: KIM R. KREIGER

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERKINS, LYNN L
Address: BOX 626
City-St-Zip: HOWARD, KS 67349

Title: VD
Name: ELIKAN, LEONARD
Address: 1192 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD
Name: POMMERENKE, BRENDA A
Address: 2746 SOUTH IVES
City-St-Zip: ARLINGTON, VA 22202

Title: D
Name: DEMOS, JOHN W
Address: 7602 CANDLEWOOD LANE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: GALA, JOSEPH A
Address: 14880 DAVID DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: SWEENEY, PATRICIA
Address: 1835 PLEASANT STREET
City-St-Zip: WEST DES MOINES, IA 50265

I hereby 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 all other like empowered.

SIGNATURE: LYNN L. PERKINS

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date