

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756906

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE CHARTER CLUB OF MARCO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

700 S. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

599 S COLLIER BLVD STE 113
MARCO IS, FL 34145 US

New Mailing Address:

FEI Number: 59-2503973

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.
STGE 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: D () Delete
Name: HUSTON, LEE
Address: 13 SPOON WAY
City-St-Zip: NORTH READING, MA 01864

Title: VP () Delete
Name: MACARTHUR, JAMES
Address: 163 BOLES RD
City-St-Zip: MARSHFIELD, MA 02050

Title: D () Delete
Name: BRIGGS, NOEL
Address: 102 WOODLAND CIRCLE
City-St-Zip: CHERAW, SC 29520

Title: P () Delete
Name: WOOD, R. LYMAN
Address: 95 MOUNTAIN RD
City-St-Zip: HAMPDEN, MA 01036

Title: ST () Delete
Name: KONARSKI, JOHN
Address: 42 ONEIDA VIEW DR.
City-St-Zip: PENNELLVILLE, NY 13132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LYMAN WOOD

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date