

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758742

FILED
Jan 21, 2009
Secretary of State

Entity Name: SEAWATCH ON-THE-BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6550 ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1509 PERWINKLE WAY
SANIBEL IS, FL 33957 US

New Mailing Address:

599 S. COLLIER BLVD. #113
MARCO ISLAND, FL 34145 US

FEI Number: 59-2152576

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
SUITE 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: SYKORA, JOHN
Address: 109 KETEWOMOKA AVE
City-St-Zip: BABYLON, NY 11702

Title: ST () Delete
Name: PELLERIN, TIM
Address: 11775 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PD () Delete
Name: HOFFMAN, STEVE
Address: 9750 TERRACE DRIVE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: D () Delete
Name: DAMMEYER, MIKE
Address: 3325 LOCK TWO RD
City-St-Zip: NEW BREMEN, OH 45869

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: PELLERIN, TIM
Address: 11775 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: HOFFMAN, STEVE
Address: 6570 TERRACE DRIVE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: S/T (X) Change () Addition
Name: DAMMEYER, MIKE
Address: 3325 LOCK TWO RD
City-St-Zip: NEW BREMEN, OH 45869

Title: D () Change (X) Addition
Name: COUCH, STEVE
Address: 5851 BARDEL WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46241

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: TIM PELLERIN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date