

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 759243 (9)

1. Corporation Name
CLUB REGENCY OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address
500 S. COLLIER BLVD. MARCO ISLAND FL 33937

3. Date Incorporated or Qualified 07/21/1981	3a. Date of Last Report 04/28/1995
4. FEI Number 59-2800972	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. c/o Hilton Grand Vacations
22. City & State	27. Suite, Apt. #, etc.
23. Zip	27. 13391 McGregor Blvd., SW
Country	28. City & State
25. COLLIER	28. Fort Myers, FL
29. Zip	Country
33919	30. LEE

9. Name and Address of Current Registered Agent

BEAL, MICHAEL F
4532 E TAMiami TR
NAPLES 33962

10. Name and Address of New Registered Agent

81. Name
Hilton Grand Vacations Company

82. Street Address (P.O. Box Number is Not Acceptable)
13391 McGregor Boulevard

83. City

84. City
Fort Myers, FL

85. Zip Code
33919-5996

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
3/18/96
Reginald D. Billups, Director of Resort Operations
DATE

12. OFFICERS AND DIRECTORS

TITLE	PDT	<input checked="" type="checkbox"/> DELETE
NAME	PARKEY, WILLIAM D.	
STREET ADDRESS	500 SOUTH COLLIER	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	ROHRDANZ, PAUL	
STREET ADDRESS	500 S. COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	CHAIFETZ, MALCOLM	
STREET ADDRESS	500 S COLLIER BLVD.	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CHAIFETZ, MALCOLM	
STREET ADDRESS	500 S. COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PARKEY, WILLIAM D.	
STREET ADDRESS	500 S. COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KLAMERT, ROLAND	
STREET ADDRESS	500 S. COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PEARMAN, RALPH S.	
1.3 STREET ADDRESS	228 W Crawford Street	
1.4 CITY-ST-ZIP	Paris, IL 61944	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MACKELFRESH, J. THOMAS	
2.3 STREET ADDRESS	361 Rockhill Court	
2.4 CITY-ST-ZIP	Marco Island, FL 33937	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ZART, DAVID P.	
3.3 STREET ADDRESS	13131 University Drive- VIP	
3.4 CITY-ST-ZIP	Fort Myers, FL 33909	
4.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ZIMMERMAN, ARNOLD	
4.3 STREET ADDRESS	8814 Woodfox Drive	
4.4 CITY-ST-ZIP	St. Louis, MO 63127	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	CATALDO, MARY	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	KLAMERT, ROLAND	
6.3 STREET ADDRESS	13331 Medinah Circle, W#8	
6.4 CITY-ST-ZIP	Fort Myers, FL 33907	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *David Bort* Secretary **3/18/96**
DATE

CR2E037 (12/95)

CLUB REGENCY OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

12. Officers & Directors

1.1 Title PD
1.2 Name PEARMAN, RALPH S.
1.3 Address 228 W Crawford Street
1.4 City-ST-Zip Paris, IL 61944

2.1 Title VD
2.2 Name MACKELFRESH, J. THOMAS
2.3 Address 361 Rockhill Court
2.4 City-ST-Zip Marco Island, FL 33937

3.1 Title SD
3.2 Name ZART, DAVID P.
3.3 Address 13131 University Drive
3.4 City-ST-Zip Fort Myers, FL 33909

4.1 Title TD
4.2 Name ZIMMERMAN, ARNOLD
4.3 Address 8814 Woodfox Drive
4.4 City-ST-Zip St. Louis, MO 63127

5.1 Title D
5.2 Name CATALDO, MARY
5.3 Address 1100 S Collier Boulevard, Apt. 221
5.4 City-ST-Zip Marco Island, FL 33969

6.1 Title D
6.2 Name KLAMERT, ROLAND
6.3 Address 13331 Medinah Circle, W#8
6.4 City-ST-Zip Fort Myers, FL 33907

7.1 Title D
7.2 Name IRLE, CHARLES
7.3 Address 1185 Dunwoody Road
7.4 City-ST-Zip Atlanta, GA 30339