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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 759243

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

Principal Place of Business 500 S. COLLIER BLVD. MARCO ISLAND FL 34145 US	Mailing Address % HILTON GRAND VACATIONS 13391 MCGREGOR BLVD., SW FT. MYERS FL 33919 US
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2. Principal Place of Business 21	2a. Mailing Address 26 591 S Collier Blvd.	3. Date Incorporated or Qualified 07/21/1981
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 309	4. FEI Number 59-2800972
City & State 23	City & State 28 Marco Island, FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Country 29 34145	Country 30 US	

9. Name and Address of Current Registered Agent % HILTON GRAND VACATIONS COMPANY 13391 MCGREGOR BLVD. FT. MEYERS FL 33919	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	PEARMAN, RALPH S. 228 W. CRAWFORD ST. PARIS IL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE D	NAJARIAN, BERGE 13325 THIRD STREET FT MYERS FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE SD	ZART, DAVID P. 13131 UNIVERSITY DRIVE-VIP FT. MYERS FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE TD	ZIMMERMAN, ARNOLD 8814 WOODFOX DRIVE ST. LOUIS MO	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	BREHM, JANICE #92 EAST SURRY ROAD KEENE NH	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE D	PINENO, CHARLES 316 HIGHLAND DRIVE SHIPPENVILLE PA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

ONEFORM

CLUB REGENCY OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

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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	D
2.2 Name	NAJARIAN, BERGE
2.3 Address	13325 Third Street
2.4 City-ST-Zip	Fort Myers, FL 33905
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	BREHM, JANICE
5.3 Address	#92 East Surry Road
5.4 City-ST-Zip	Keene, NH 03431
6.1 Title	D
6.2 Name	PINENO, CHARLES
6.3 Address	316 Highland Drive
6.4 City-ST-Zip	Shipperville, PA 16254
7.1 Title	VD
7.2 Name	IRLE, CHARLES
7.3 Address	1185 Dunwoody Road
7.4 City-ST-Zip	Atlanta, GA 30339