

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759243

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLUB REGENCY OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

599 S COLLIER BLVD
STE 217
MARCO ISLAND, FL 34145 US

New Mailing Address:

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

FEI Number: 59-2800972

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: PD
Name: PEARMAN, RALPH S
Address: 1119 N. MAIN ST PO BOX 340
City-St-Zip: PARIS, IL 61944

Title: TD
Name: ZIMMERMAN, ARNOLD
Address: 8660 GRANT ROAD #303
City-St-Zip: SAINT LOUIS, MO 63123

Title: S
Name: BREHM, JANICE
Address: 1 JAMES HILL DRIVE P.O. BOX 1316
City-St-Zip: KEENE, NH 03431

Title: VP
Name: PINENO, CHARLES J DR.
Address: 314 CRAIG DRIVE
City-St-Zip: STEPHENS CITY, VA 22655

Title: D
Name: LEE, CLARK
Address: 525 KADLER AVE NE
City-St-Zip: HANOVER, MN 55341

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: RALPH PEARMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date