

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759243

FILED  
Jan 20, 2012  
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 113  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

**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: D  
Name: KENNEDY, TIMOTHY  
Address: 4733 BRYANT AVE. SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55419

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

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

Title: VP  
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

P

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date