

759243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

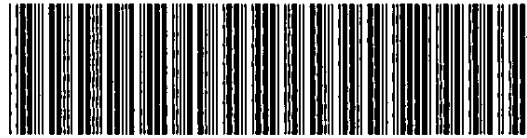
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 25 P 12: 21

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JUN 26 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

Club Regency of Marco Island
SUBJECT: Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 759243

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marc Neu
Name of Contact Person

Hilton Grand Vacations Management, LLC
Firm/Company

6355 Metrowest Blvd., Ste. 180
Address

Orlando, FL 32835
City/State and Zip Code

mneu@hgvc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Neu at (407) 722 3143
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Club Regency of Marco Island Condominium Association, Inc.

2. The principal office address: 500 South Collier Blvd., Marco Island, FL 34145

3. The mailing address (if different): 599 South Collier Blvd., Marco Island, FL 34145

4. Date of incorporation/qualification: 07/21/1981 Document number: 759243

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hilton Grand Vacations Company, LLC
6355 Metrowest Blvd., Ste. 180
Orlando, FL 32835

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hilton Grand Vacations Management, LLC
6355 Metrowest Blvd., Ste. 180
Orlando, FL 32835
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

RALPH S. PEARMAN Pres.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

JUN 21 2012
Date

If signing on behalf of an entity:
Marc Neu
Typed or Printed Name

*** FILING FEE: \$35.00 ***