

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760073

FILED
Feb 09, 2010
Secretary of State

Entity Name: EAGLE'S NEST ON MARCO BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

410 S COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

599 S COLLIER BLVD
113
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2264606 **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: P
Name: DOHERTY, PAT
Address: 1 THE LANDMARK
City-St-Zip: NORTH FIELD, IL 60093

Title: S/T
Name: UDELL, JON
Address: 5210 BARTON ROAD
City-St-Zip: MADISON, WI 53711

Title: D
Name: KELSEY, BOB
Address: 31786 SCARTEEN
City-St-Zip: FAIR OAKS RANCH, TX 78015

Title: VP
Name: GRUBER, WAYNE
Address: 862 SUMMERFIELD DRIVE
City-St-Zip: NAPLES, FL 34120

Title: D
Name: MOORE, MITCH
Address: 2082 WILD LIME DRIVE
City-St-Zip: SANIBEL, FL 33957

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: PAT DOHERTY

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date