

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759243

FILED
Jan 13, 2014
Secretary of State
CC8568014333

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

Current Principal Place of Business:

500 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

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

FEI Number: 59-2800972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS MANAGEMENT, LLC
6355 METROWEST BLVD.
SUITE 180
ORLANDO, FL 32835 US

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

Officer/Director Detail :

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

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

Title S
Name BREHM, JANICE
Address 10 SOUTHVIEW DRIVE
City-State-Zip: KEENE NH 03431

Title TD
Name PINENO, CHARLES JDR.
Address 314 CRAIG DRIVE
City-State-Zip: STEPHENS CITY VA 22655

Title VP
Name LEE, CLARK
Address 525 KADLER AVE NE
City-State-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 S. PEARMAN

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date