

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N35559 (6)

1. Corporation Name

SAN REMO VACATIONS CLUB, INC.



Principal Place of Business	Mailing Address
% PETER DE JONG 472 FIRST ST. W. TIERRA VERDE FL 33715-1707	C/O JACQUES DE BRUIN 472 1ST W TIERRA VERDE FL 33715-1701 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	26 Suite, Apt. #, etc. 27 City & State 28 Zip 29

3. Date Incorporated or Qualified 12/08/1989	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3077203	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
DE BRUIN JACQUES 472 FIRST ST. W. TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent
81 Name WARREN J. KITAUST 82 Street Address (P.O. Box Number is Not Acceptable) 2730 CENTRAL AVE 83 84 City ST PETERSBURG FL 85 Zip Code 33712

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  **WARREN J. KITAUST** DATE **5/30/96**

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	SCHINDT JEAN MARIE
STREET ADDRESS	C/O 472 FIRST STR W.
CITY - ST - ZIP	TIERRA VERDE FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	VAN RUTTE, ANTOINETTE
STREET ADDRESS	472 FIRST ST. W.
CITY - ST - ZIP	TIERRA VERDE FL
TITLE	<input type="checkbox"/> DELETE
NAME	PTS
STREET ADDRESS	DE BRUIN, JACQUES
CITY - ST - ZIP	472 FIRST ST. W.
CITY - ST - ZIP	TIERRA VERDE FL
TITLE	<input type="checkbox"/> DELETE
NAME	D
STREET ADDRESS	PAY WILL
CITY - ST - ZIP	472 1ST STR W
CITY - ST - ZIP	TIERRA VERDE FL.
TITLE	<input type="checkbox"/> DELETE
NAME	D
STREET ADDRESS	BOON MAKIO
CITY - ST - ZIP	472 1ST STR W
CITY - ST - ZIP	TIERRA VERDE FL.
TITLE	<input type="checkbox"/> DELETE
NAME	DVP
STREET ADDRESS	JOEP DE BRUIN
CITY - ST - ZIP	472 ST STR W.
CITY - ST - ZIP	TIERRA VERDE FL 33715.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	SCM
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	PPTS
33 STREET ADDRESS	DE BRUIN JACQUES
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	600001865656
53 STREET ADDRESS	-06/18/96 - 01118--032
54 CITY - ST - ZIP	***1522.50
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **WARREN J. KITAUST** DATE **04/30/96** (013) 864-1538

CR2E037 (12/95)