

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

DOCUMENT # **N35559** (6)

1. Corporation Name
SAN REMO VACATIONS CLUB, INC.



Principal Place of Business % PETER DE JONG 472 FIRST ST. W. TIERRA VERDE FL 33715-1707	Mailing Address C/O JACQUES DE BRUIN 472 1ST W TIERRA VERDE FL 33715-1701 US
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-3077203	Applied For <input type="checkbox"/>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

3. Date Incorporated or Qualified 12/06/1989	3a. Date of Last Report 05/01/1995
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. KNAUST
82 Street Address (P.O. Box Number is Not Acceptable) 2730 CENTRAL AVE
83
84 City ST PETERSBURG
85 Zip Code FL 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. Knaust* **WARREN J. KNAUST** DATE: **5/30/96**

12. OFFICERS AND DIRECTORS

TITLE D	NAME SCHMIDT JEAN MARIE	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS C/O 472 FIRST STR W.		
CITY - ST - ZIP TIERRA VERDE FL		
TITLE D	NAME VAN RUTTE, ANTOINETTE	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 472 FIRST ST. W.		
CITY - ST - ZIP TIERRA VERDE FL		
TITLE PTS	NAME DE BRUIN, JACQUES	<input type="checkbox"/> DELETE
STREET ADDRESS 472 FIRST ST. W.		
CITY - ST - ZIP TIERRA VERDE FL		
TITLE D	NAME PAY WILL	<input type="checkbox"/> DELETE
STREET ADDRESS 472 1ST STR W		
CITY - ST - ZIP TIERRA VERDE FL.		
TITLE D	NAME BOON MAKIO	<input type="checkbox"/> DELETE
STREET ADDRESS 472 1ST STR W		
CITY - ST - ZIP TIERRA VERDE FL.		
TITLE DVP	NAME JOEP DE BRUIN	<input type="checkbox"/> DELETE
STREET ADDRESS 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 SON
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 PPTS
32 NAME DE BRUIN JACQUES
33 STREET ADDRESS
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 600001865656
52 NAME -06/18/96 - 01118 - 032
53 STREET ADDRESS ***1522.50
54 CITY - ST - ZIP
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. Knaust* DATE: **04/30/96** (013) 864-1538

CR2E037 (12/95)