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Apr 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		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 33715-1707 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
12/08/1989	05/01/1996
4. FEI Number	Applied For
59-3077203	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

KNAUST, WARREN J
2730 CENTRAL AVE.
ST. PETERSBURG FL 33715

10. Name and Address of New Registered Agent

81 Name **JOHN SWISHER**
 82 Street Address (P.O. Box Number is Not Acceptable) **669 FIRST AVE N**
 83 **S**
 84 City **ST PETERSBURG** FL 85 Zip Code **33701**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PDS	DELETE
NAME	DE BRUIN, JACQUES	
STREET ADDRESS	472 FIRST ST. W.	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	D	DELETE
NAME	WILL, PAY	
STREET ADDRESS	472 1ST ST W	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	D	DELETE
NAME	MARIO, BOOM	
STREET ADDRESS	472 1ST ST W	
CITY-ST-ZIP	TIERRA VERDE FL	
TITLE	DVP	DELETE
NAME	DE BRUIN, JOEP	
STREET ADDRESS	472 1ST ST W	
CITY-ST-ZIP	TIERRA VERDE FL 33715	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ April 8 97 (06415-3A)

CR2E037 (9/96)