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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35559

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

L.O.F.F.H.
472 1ST ST W
TIERRA VERDE FL 33715
US

616596-90004-47 6



2. Principal Place of Business

21 18320 Gulf Blvd
Suite, Apt. #, etc.

22 Office

23 Redington Shores, FL
City & State

24 33708 25 USA
Zip Country

2a. Mailing Address

26 18320 Gulf Blvd.
Suite, Apt. #, etc.

27 Office

28 Redington Shores, FL
City & State

29 33708 30 USA
Zip Country

3. Date Incorporated or Qualified

12/08/1989

4. FEI Number

59-3077203

Applied For

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWISHER, JOHN
669 FIRST AVE N
ST. PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LEONARD, JOHN
STREET ADDRESS 669 1ST AVE N
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D ☒ DELETE

NAME BOON, MARIO
STREET ADDRESS 669 1ST AVE N
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE D ☐ DELETE

NAME SCHLIERMAN, DAISY
STREET ADDRESS 669 1ST AVE N
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE P ☒ DELETE

NAME TANBURO, TONI
STREET ADDRESS 669 1ST AVE N
CITY-ST-ZIP ST. PETERSBURG FL 33701

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 President P ☐ Change ☒ Addition

1.2 NAME R. Antonio Suescum
1.3 STREET ADDRESS 669 1st Ave North
1.4 CITY-ST-ZIP St. Petersburg, FL 33701

2.1 TITLE Director D ☐ Change ☒ Addition

2.2 NAME Barry Smith
2.3 STREET ADDRESS 669 1st Ave North
2.4 CITY-ST-ZIP St. Petersburg, FL 33701

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 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, with all other like empowered.

SIGNATURE:

R. Antonio Suescum 9/12/99 (727) 320-9306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)