

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N35559

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** SAN REMO VACATIONS CLUB, INC.**Current Principal Place of Business:**4631 NW 31ST AVE.  
PMB # 317356  
FT. LADUERDALE, FL 33309 US**Current Mailing Address:**4631 NW 31ST AVE.  
PMB # 317356  
FT. LADUERDALE, FL 33309 US**New Principal Place of Business:**18320 GULF BLVD  
607  
REDINGTON SHORES, FL 33708 US**New Mailing Address:**PMB 263 13799 PARK BLVD. N.  
SEMINOLE, FL 33776 US**FEI Number:** 59-3077203      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SWISHER, JOHN  
669 FIRST AVE N  
ST. PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** SUESCUM, ANTONIO  
**Address:** 4631 NW 31ST AVE. PMB. #31756  
**City-St-Zip:** FT. LAUDERDALE, FL 33309**Title:** VD      ( ) Delete  
**Name:** LORENCE, GREGORY  
**Address:** 4631 NW 31ST AVE. PMB. #31756  
**City-St-Zip:** FT. LAUDERDALE, FL 33309**Title:** TD      ( ) Delete  
**Name:** KOSTER, ANNE MARIE  
**Address:** 4631 NW 31ST AVE. PMB. #31756  
**City-St-Zip:** FT. LAUDERDALE, FL 33309**Title:** S      ( ) Delete  
**Name:** DE BRUIJN, JACQUES  
**Address:** 4631 NW 31ST AVE. PMB. #31756  
**City-St-Zip:** FT. LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD      (X) Change ( ) Addition  
**Name:** SUESCUM, ANTONIO  
**Address:** PMB 263 13799 PARK BLVD. N.  
**City-St-Zip:** SEMINOLE, FL 33776 US**Title:** VD      (X) Change ( ) Addition  
**Name:** LORENCE, GREGORY  
**Address:** PMB 263 13799 PARK BLVD. N.  
**City-St-Zip:** SEMINOLE, FL 33776 US**Title:** TD      (X) Change ( ) Addition  
**Name:** KOSTER, ANNE MARIE  
**Address:** PMB 263 13799 PARK BLVD. N.  
**City-St-Zip:** SEMINOLE, FL 33776 US**Title:** S      (X) Change ( ) Addition  
**Name:** DE BRUIJN, JACQUES  
**Address:** PMB 263 13799 PARK BLVD. N.  
**City-St-Zip:** SEMINOLE, FL 33776 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES DE BRUIJN, SECRETARY

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date