

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N35559

Entity Name: SAN REMO VACATIONS CLUB, INC.

Current Principal Place of Business:

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

Current Mailing Address:

4631 NW 31ST AVE.
PMB # 317356
FT. LADUERDALE, FL 33309 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