

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 23 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28213(7)

1. Corporation Name

Resort Condominiums International, Inc.

Principal Place of Business

3502 Woodview Trace
Indianapolis, IN 46268

Mailing Address

3502 Woodview Trace
Indianapolis, IN 46268

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
2/19/90

3a. Date of Last Report
2/17/94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
35-1585763

Applied For
Not Applicable

21. Suite, Apt #, etc.

26. Suite, Apt #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature (Print or print name of registered agent and title if applicable)

(If 11.1, the registered agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

SEE ATTACHED LIST FOR CURRENT
DIRECTORS/OFFICERS

11.1 TITLE
12. NAME
13. STREET ADDRESS
14. CITY ST ZIP

400001498384
-05/24/95--01073--010
****225.00 ****225.00

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61. TITLE
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)(a), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas A. Bell, V.P.
Thomas A. Bell

Vice President and
Assistant Secretary

5/10/95

(317) 871-9711

NAME	ADDRESS	TITLE
Christel DeHaan	6330 Mayfield Lane Zionsville, IN 46077	D/CEO
L. Steven Miller	8415 Sand Point Way Indianapolis, IN 46240	D/P
William F. McConnell, Jr.	3725 East 75th Street Indianapolis, IN 46240	D/V
Janet M. Babbitt	3389 Cartersburg Road Danville, Indiana 46122	V
Thomas A. Bell	8901 Woodacre Lane Indianapolis, IN 46234	V
Roderick L. Buchen	1438 Woodpond Roundabout Carmel, IN 46033	V
Patricia A. Foell	12440 Glendurgan Carmel, IN 46032	V
Robert A. Nakai	14424 Salem Drive E. Carmel, IN 46033	V
William A. Partipilo	131 NW 127th Avenue Plantation, FL 33325	V
John B. Reinhardt	5079 Huntington Drive Carmel, IN 46033	V
Diane B. Moore	645 North Elm Zionsville, IN 46077	D/S
Christine J. Doron	1277 Helford Lane Carmel, IN 46032	T
Diane F. Steenman	11249 Woods Bay Lane Indianapolis, IN 46236	V
Jeffrey A. Thinnies	820 Mohawk Hills Dr., #D Carmel, IN 46032	V