

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P28213 (7)

1. Corporation Name

RESORT CONDOMINIUMS INTERNATIONAL, INC.

Principal Place of Business

3502 WOODVIEW TRACE
PO BOX 80014
INDIANAPOLIS IN 46268

Mailing Address

3502 WOODVIEW TRACE
PO BOX 80014
INDIANAPOLIS IN 46268



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
02/19/1990

3a. Date of Last Report
05/23/1995

4. FEI Number
35-1585763

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

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of registered agent or registered agent and the individual

Signature of Registered Agent or Signature of Registered Agent and the individual

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DCP DEHAAN, CHRISTEL 6330 MAYFIELD LN ZIONSVILLE IN 46077

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP MILLER, L. STEVEN 8415 SAND POINT WAY INDIANAPOLIS IN 46240

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V BABITT, JANET M. 3389 CARTERSBURG RD. DANVILLE IN 46122

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V BELL, THOMAS A 8901 WOODACRE LANE INDIANAPOLIS IN 46234

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DS MOORE, DIANE B. 645 NORTH ELM ZIONSVILLE IN 46077

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T DORON, CHRISTINE J. 1277 HELFORD LANE CARMEL IN 46033

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

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

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

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

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

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

SEE ATTACHED LIST FOR CURRENT
DIRECTORS/OFFICERS

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)(k), 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:

CHERYL L. HENDLING

ASSISTANT SECRETARY

4/18/96

(317) 871-9560

CR2E034 (12/95)

**RESORT CONDOMINIUMS INTERNATIONAL, INC.
OFFICERS/DIRECTORS (1996)**

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OFFICERS (* Directors)	NAME	ADDRESS Number, Street, City or Town, State, Zip Code	EXPIRATION OF TERM
*C/CEO	Christel DeHaan	All officers and directors are located at: 3502 Woodview Trace, Indianapolis, Indiana 46268	February 1997
* P	L. Steven Miller		
* V	William F. McConnell, Jr.		
*	Diane B. Moore		
S/V	Thomas A. Bell		
T	Christine J. Doron		
A	Cheryl J. Wendling		
V	Janet M. Babbitt		
V	Pat Foell		
V	William Partipilo		
V	John B. Reinhardt		
V	Diane F. Steenman		
V	Randy Baker		
V	Jim Verges		
V	Frank Morrisroe		

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