

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 46268-1195	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
3. Date Incorporated or Qualified 02/19/1990		3a. Date of Last Report 05/01/1996	
4. FEI Number 35-1585763		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	
B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)	
B3		B4 City	
		FL B5 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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when re-instating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	*** PLEASE SEE ATTACHED LIST OFFICERS/DIRECTORS
NAME	DEHAAN, CHRISTEL	1.2 NAME	
STREET ADDRESS	6330 MAYFIELD LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	ZIONSVILLE IN 46077	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	
NAME	MILLER, L. STEVEN	2.2 NAME	
STREET ADDRESS	8415 SAND POINT WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN 46240	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	BABITT, JANET M.	3.2 NAME	
STREET ADDRESS	3389 CARTERSBURG RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANVILLE IN 46122	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	BELL, THOMAS A	4.2 NAME	
STREET ADDRESS	8801 WOODACRE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	INDIANAPOLIS IN 46234	4.4 CITY-ST-ZIP	
TITLE	DS	5.1 TITLE	
NAME	MOORE, DIANE B.	5.2 NAME	
STREET ADDRESS	645 NORTH ELM	5.3 STREET ADDRESS	
CITY-ST-ZIP	ZIONSVILLE IN 46077	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	DORON, CHRISTINE J.	6.2 NAME	
STREET ADDRESS	1277 HELFORD LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CARMEL IN 46033	6.4 CITY-ST-ZIP	

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *J. M. Babbitt* 04/17/97 312-879821

CR2E034 (9/96)

**RESORT CONDOMINIUMS INTERNATIONAL, INC.  
OFFICERS/DIRECTORS (1997)**

<b>OFFICERS</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>EXPIRATION OF TERM</b>
DIRECTOR DIRECTOR DIRECTOR	JAMES E BUCKMAN STEPHEN HOLMES JOHN SNODGRASS	DIRECTORS LOCATED AT: 5 SYLVAN WAY, PARSIPPANY, NJ 07054	FEBRUARY 1998
- OFFICERS VS V	JAMES BUCKMAN STEPEHN HOLMES -- -- -- -- --	OFFCIERS LOCATED AT: 5 SYLVAN WAY, PARSIPPANY, NJ 07054 -- -- -- -- --	
P V VS V V V V V V T S S	L. STEVEN MILLER FRANK MORRISROE JANET BABBITT WILLIAM PARTILO JOHN REINHARDT RANDY BAKER JAMES VERGES LINDA PRIEST CHRISTINE DORON JEANNE MURPHY STEPHEN MILLER	FOLLOWING OFFICERS LOCATED AT: 3502 WOODVIEW TRACE, INDIANAPOLIS, IN 46268	