

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000018008 (0)

1. Corporation Name

HOLIDAY VILLAS OF S.W. FLORIDA CORPORATION

Principal Place of Business

3523 SE 22ND PL
CAPE CORAL FL 33904-9000
US

Mailing Address

3523 SE 22ND PL
CAPE CORAL FL 33904-4485
US

2. Principal Place of Business

21 1634 SE 47th ST.
Suite, Apt. #, etc.

22 City & State

23 CAPE CORAL, FL
Zip

24 33904
Country

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

2a. Mailing Address

26 1420 SE 3rd ST
Suite, Apt. #, etc.

27 City & State

28 CAPE CORAL, FL
Zip

29 33990
Country

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

Heide Blair

(Print or type name of person changing agent and title if applicable)

(Print or type name of person changing agent and title if applicable)

HEIDE BLAIR

6-30-97
DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
1.5 TITLE
2.1 NAME
2.2 STREET ADDRESS
2.3 CITY, ST, ZIP
2.4 TITLE
3.1 NAME
3.2 STREET ADDRESS
3.3 CITY, ST, ZIP
3.4 TITLE
4.1 NAME
4.2 STREET ADDRESS
4.3 CITY, ST, ZIP
4.4 TITLE
5.1 NAME
5.2 STREET ADDRESS
5.3 CITY, ST, ZIP
5.4 TITLE
6.1 NAME
6.2 STREET ADDRESS
6.3 CITY, ST, ZIP
6.4 TITLE

D
MONASSO, EUGEN
AM WALDWEG 24
75173 PFORZHEIM, GERMANY

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HEBER, GERHARD
MANNHEIMERR STR. 21
75179 PFORZHEIM, GERMANY

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MANNHEIMERR STR. 21
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MANNHEIMERR STR. 21
75179 PFORZHEIM, GERMANY

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

HEIDE BLAIR DIR
1420 SE 3rd ST
CAPE CORAL, FL 33990

SIGNATURE

Heide Blair

PRES

6-30-97

941-722-5899

FILED
Jul 07 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
03/08/1994

3a. Date of Last Report
04/15/1996

4. FEI Number
65-0588047

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. 199.032,
Florida Statutes

[] Yes [X] No

10. Name and Address of New Registered Agent

81 Name
HEIDE BLAIR
82 Street Address (P.O. Box Number, Not Applicable)
1420 SE 3rd ST.
83
84 City
CAPE CORAL
FL
85 Zip Code
33990

CR2E034 (9/96)