

No. **C 93979**

**Due no later than Dec 31, 2000
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CLUB PLAYA DEL SECRETO, INC.
MARTI THIER
1707 TOWN OAK DR

CARL C. REITER
211 VISTA DRIVE

COEUR D'ALENE, ID 83814

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAN ANTONIO, TX 78232

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Francis Smith, Jr.	10419 S.W. 75 th Terrace	Ocala	FL	34476
Vice President	Helen Donatelli	4000 Island Blvd., #2207	Aventura	FL	33180
Secretary	Kenneth Lemmel	2048 Plainfield Drive	Des Plaines	IL	60018
Treasurer	Richard Hautau	14362 Harbor Island	Detroit	MI	48215
Director	Roland Theroux	588 Chagall Court	Mississauga, ON	Canada	LSR 3A7

5. Organized Under the Laws of:

IDAHO
C 93979

6.

Signature

Delinda Maldonado

Date

Oct. 11, 2000

Name (Typed or Printed)

Delinda Maldonado

Title:

Office Administrator