

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2004
Secretary of State**

DOCUMENT# F99000000942

Entity Name: CLUB SUNTERRA VACATIONS II, INC.

Current Principal Place of Business:

3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

New Principal Place of Business:

Current Mailing Address:

3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

New Mailing Address:

FEI Number: 23-2988616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC,
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENSON, NICHOLAS J
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: DVP () Delete
Name: GENNUSO, ANDREW
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: DVP () Delete
Name: HASEN, CORAL M
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: DCFO () Delete
Name: WEST, STEVEN E
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: DS () Delete
Name: BAUMAN, FREDERICK C
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, NICHOLAS J
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: V (X) Change () Addition
Name: GENNUSO, ANDREW
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: CFO (X) Change () Addition
Name: WEST, STEVEN E
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: V (X) Change () Addition
Name: HASEN, CORAL M
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: S (X) Change () Addition
Name: BAUMAN, FREDERICK C
Address: 3865 W CHEYENNE AVE
City-St-Zip: NORTH LAS VEGAS, NV 89032

Title: V () Change (X) Addition
Name: BAUMAN, FREDERICK C
Address: 3865 W. CHEYENNE AVE.
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ FREDERICK C. BAUMAN

VP

05/04/2004

Electronic Signature of Signing Officer or Director

Date