FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

Feb 16 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 713312 (7) GABLES ESTATES YACHT CLUB, INC. Principal Place of Business Mailing Address P O BOX 393 P O BOX 393 3. Date Incorporated or Qualified SOUTH MIAMI FL 33243 SOUTH MIAMI FL 33243 09/06/1967 4. FEI Number Applied For Not Applicable <u>59-6159364</u> 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Added to Fees Trust Fund Contribution City & State City & State omeowners association? 7. Is this nonprofit corporation a Yes No 23 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHARDSON, Kathleen L. ORTEGA, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 82 300 ARVIDA PKWY 16241 S.W. 282 St. 83 **GABLES- ESTATES** Homestead **CORAL GABLES FL 33156** 84 Zip Code HOMESTEAD HOMESTEAD HOMESTEAD 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corpagent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Kathleen Richardson Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 XI DELETE change Addition RCD TITLE 11 TITLE RCD ORTEGA, JOSE Newhauser, Susan NAME 1.2 NAME 300 ARVIDA PARKWAY 1 Arvida Parkway STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Coral Gables, FL ☐ DELETE Change Addition TITLE VCD 2.1 TITLE NAME NASR, MICHEL 2.2 NAME STREET ADDRESS 365 ARVIDA PKWY 2.3 STREET ADDRESS CORAL GABLES FL 2. 4 CRY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE FCAD 3.1 TITLE THYREE, ROLF NAME 3.2 NAME 2 LEUCADENDRA DR. STREET ADDRESS 3.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZYP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME GILBRIDE, JAMES 4. 2 NAME 655 CASUARINA CONCOURSE STREET ADDRESS 4.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE LASHAR, WILLIAM L. JR. NAME 5.2 NAME **400 ARVIDA PKWY 5.3 STREET ADDRESS** STREET ADDRESS CORAL GABLES, FL 00000 CITY-ST-ZIP 5.4 City-ST-ZIP TITLE FSOO DELETE 6.1 TITLE Change Addition BOHN, RICHARD H. NAME 6.2 NAME **540 CASUDRINA CONCRS** STREET ADDRESS **6.3 STREET ADDRESS** CORAL GABLES FL CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I 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 eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

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