

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 722481 (9)

1. Corporation Name
THE YACHT & COUNTRY CLUB, INC.



Principal Place of Business: 3883 S.E. FAIRWAY EAST STUART FL 34997
Mailing Address: 3883 S.E. FAIRWAY EAST STUART FL 34997

3. Date Incorporated or Qualified: 01/20/1972
3a. Date of Last Report: 04/04/1995

| | | | | | | |
|----|--------------------------------|-----|---------------------|------------|--|--------------------------------|
| 21 | 2. Principal Place of Business | 2a. | Mailing Address | 4. | FBI Number | Applied For |
| 22 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 59-1426270 | | Not Applicable |
| 23 | City & State | 27 | City & State | 5. | Certificate of Status Desired | \$8.75 Additional Fee Required |
| 24 | Zip | 28 | Zip | | | |
| 25 | Country | 29 | Country | 6. | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 30 | | 30 | | 8. | This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No |

9. Name and Address of Current Registered Agent

KAPLAN, MICHAEL I
3883 SE FAIRWAY E
STUART, FL
34997

10. Name and Address of New Registered Agent

| | | | | |
|----|--|----|----|----------|
| 81 | Name | FL | 85 | Zip Code |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | | | |
| 83 | | | | |
| 84 | City | | | |

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 agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12 | |
|----------------------------|----------------------|--|----------------------|
| TITLE | VPD | 1.1 TITLE | PD |
| NAME | PATTERSON, ROBERT A | 1.2 NAME | |
| STREET ADDRESS | 3474 SE FAIRWAY EAST | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | STUART FL | 1.4 CITY-ST-ZIP | |
| TITLE | PD | 2.1 TITLE | VPD |
| NAME | FISHER, BEN J | 2.2 NAME | Cleaver, Hal |
| STREET ADDRESS | 3244 SE FAIRWAY EAST | 2.3 STREET ADDRESS | 3374 SE Fairway East |
| CITY-ST-ZIP | STUART FL | 2.4 CITY-ST-ZIP | Stuart, FL 34997 |
| TITLE | SD | 3.1 TITLE | SD |
| NAME | DEETER, DONALD A. | 3.2 NAME | Hogan, James |
| STREET ADDRESS | 3373 SE FAIRWAY EAST | 3.3 STREET ADDRESS | 2931 SE Fairway West |
| CITY-ST-ZIP | STUART FL | 3.4 CITY-ST-ZIP | Stuart, FL 34997 |
| TITLE | TD | 4.1 TITLE | |
| NAME | HALEY, JOHN A | 4.2 NAME | |
| STREET ADDRESS | 3581 SE FAIRWAY W | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | STUART FL | 4.4 CITY-ST-ZIP | |
| TITLE | LEG | 5.1 TITLE | |
| NAME | GODSHALK, ERNEST | 5.2 NAME | |
| STREET ADDRESS | 4369 WHITCAR WAY | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | STUART FL | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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JD

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert A. Patterson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/17/96
Phone: 407-287-3736

CR2E037 (12/95)