

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 02 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 722694 (7)
 1. Corporation Name
HOBE SOUND YACHT CLUB



| | |
|--|--|
| Principal Place of Business 280 S. BEACH RD. HOBE SOUND FL 33455 | Mailing Address 280 S. BEACH RD. HOBE SOUND FL 33455 |
|--|--|

3. Date Incorporated or Qualified
02/16/1972

4. FEI Number
59-0756893

| | |
|----------------|--|
| Applied For | |
| Not Applicable | |

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

9. Name and Address of Current Registered Agent

HENNESSY, BENJAMIN D
280 S. BEACH RD.
HOBE SOUND FL 33455

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | STEELE, EDWARD C |
| STREET ADDRESS | 280 S BEACH RD |
| CITY-ST-ZIP | HOBE SOUND FL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | WARNER, RAWLEIGH |
| STREET ADDRESS | 24 RIVERVIEW RD |
| CITY-ST-ZIP | HOBE SOUND FL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | MOORE, WILLIAM H |
| STREET ADDRESS | 280 S. BEACH RD. |
| CITY-ST-ZIP | HOBE SOUND FL 33455 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | CLARK, HAYS |
| STREET ADDRESS | 280 S. BEACH RD. |
| CITY-ST-ZIP | HOBE SOUND FL 33455 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | FORD, FREDERICK S JR. |
| STREET ADDRESS | 280 S. BEACH RD. |
| CITY-ST-ZIP | HOBE SOUND FL 33455 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | JANSING, JOHN C |
| STREET ADDRESS | 162 S BEACH RD |
| CITY-ST-ZIP | HOBE SOUND FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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 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: _____ **REQUIRED** *1/15/98*

CR2E037 (10/97)