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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 726906 (1)
1. Corporation Name
SEA HAVEN YACHT CLUB, INC.



Principal Place of Business: 2731 N.E. 14TH ST. CAUSEWAY POMPANO BEACH FL 33062
Mailing Address: 2731 N.E. 14TH ST. CAUSEWAY POMPANO BEACH FL 33062-3562

3. Date Incorporated or Qualified: 07/09/1973
3a. Date of Last Report: 03/06/1996
4. FEI Number: 65-0276199
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
LEITNER, ADOLPH F
2731 N E 14 ST CAUSEWAY
APT 415
POMPANO BCH. FL 33062

10. Name and Address of New Registered Agent
81 Name: RICHARD D. GROSS
82 Street Address (P.O. Box Number is Not Acceptable): 2731 N.E. 14th ST CAUSEWAY
83 APT 531 B
84 City: POMPANO BEACH FL 85 Zip Code: 33062

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: *Richard D. Gross* (NOTE: Registered Agent signature required when reinstating) DATE: 4/28/97

12. OFFICERS AND DIRECTORS	
TITLE: D <input type="checkbox"/> DELETE	NAME: FORKER, GEORGE STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH. FL
TITLE: V <input checked="" type="checkbox"/> DELETE	NAME: BROWN, WAYNE STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH. FL
TITLE: D <input checked="" type="checkbox"/> DELETE	NAME: ROSENFELD, BEN STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH FL
TITLE: S <input type="checkbox"/> DELETE	NAME: TEMPLE, JANE STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH FL
TITLE: PD <input type="checkbox"/> DELETE	NAME: CASELLI, JOSEPH M. STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH FL
TITLE: TD <input type="checkbox"/> DELETE	NAME: LEITNER, ADOLPH F STREET ADDRESS: 2731 NE 14 ST. CITY-ST-ZIP: POMPANO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE: P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2.2 NAME: WILLIAM DAVIS 2.3 STREET ADDRESS: 2731 NE 14 ST 2.4 CITY-ST-ZIP: POMPANO BEACH FL
3.1 TITLE: T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	3.2 NAME: RICHARD D. GROSS 3.3 STREET ADDRESS: 2731 NE 14 ST 3.4 CITY-ST-ZIP: POMPANO BEACH FL
4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE: D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE: D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition

I do 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.

CR2E037 (9/96)