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Jun 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 07/09/1973		
4. FEI Number 65-0276199	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country
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9. Name and Address of Current Registered Agent
**GROSS, RICHARD D
2731 N.E. 14TH ST CAUSEWAY
APT. 531B
POMPANO BCH. FL 33062**

10. Name and Address of New Registered Agent
81. Name **JAMES TAYLOR**
82. Street Address (P.O. Box Number is Not Acceptable) **2731 N.E. 14TH ST CAUSEWAY**
83. **APT 733B**
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 *[Signature]* **JAMES TAYLOR** **TREASURER** **4-26-98**
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORKER, GEORGE	1.2 NAME	
STREET ADDRESS	2731 NE 14 ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, WILLIAM	2.2 NAME	
STREET ADDRESS	2731 N.E. 14 ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	2.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GROSS, RICHARD D	3.2 NAME	JAMES TAYLOR
STREET ADDRESS	2731 N.W. 14 ST.	3.3 STREET ADDRESS	2731 N.E. 14 ST.
CITY-ST-ZIP	POMPANO BCH FL	3.4 CITY-ST-ZIP	POMPANO BCH FL
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TEMPLE, JANE	4.2 NAME	ANNETTE BARONIAN
STREET ADDRESS	2731 NE 14 ST.	4.3 STREET ADDRESS	2731 NE 14 ST
CITY-ST-ZIP	POMPANO BCH FL	4.4 CITY-ST-ZIP	POMPANO BCH FL
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASELLI, JOSEPH M.	5.2 NAME	
STREET ADDRESS	2731 NE 14 ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEITNER, ADOLPH F	6.2 NAME	
STREET ADDRESS	2731 NE 14 ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	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 *[Signature]* **JAMES TAYLOR** **5-26-98** **979-5696**

CR2E037 (10/97)