


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Sep 16, 1999 8:00 am
Secretary of State

09-16-1999 90007 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 726906

1. Corporation Name
SFA 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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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 07/09/1973	4. FEI Number 65-0276199 Applied For Not Applicable
		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

9. Name and Address of Current Registered Agent TAYLOR, JAMES 2731 N.E. 14TH ST CAUSEWAY APT 733B POMPANO BCH. FL 33062	10. Name and Address of New Registered Agent 81 Name Louise COOLBAUGH 82 Street Address (P.O. Box Number is Not Acceptable) 2731 NE 14ST CSWY 83 84 City POMPANO BEACH FL 85 Zip Code 33062
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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 *Louise Coolbaugh* DATE **9/4/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE	V FORKER, GEORGE 2731 NE 14 ST. POMPANO BCH. FL	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V George WAIKEM 2731 NE 14ST CSWY. POMPANO BEACH, FL 33062
TITLE <input checked="" type="checkbox"/> DELETE	P DAVIS, WILLIAM 2731 N.E. 14 ST. POMPANO BCH. FL	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	P FRANK NEWMYER 2731 NE 14 ST CSWY POMPANO BEACH, FL 33062
TITLE <input checked="" type="checkbox"/> DELETE	T TAYLOR, JAMES 2731 N.W. 14 ST. POMPANO BCH FL	3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	T LOUISE COOLBAUGH 2731 NE 14 ST CSWY POMPANO BEACH, FL 33062
TITLE <input type="checkbox"/> DELETE	S BARONIAN, ANNETTE 2731 NE 14 ST. POMPANO BCH FL	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	S Same
TITLE <input checked="" type="checkbox"/> DELETE	D CASELLI, JOSEPH M. 2731 NE 14 ST. POMPANO BCH FL	5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D BILL DAVIS 2731 NE 14ST CSWY POMPANO BEACH FL 33062
TITLE <input checked="" type="checkbox"/> DELETE	D LEITNER, ADOLPH F 2731 NE 14 ST. POMPANO BCH FL	6.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D JIM O'BERRY 2731 NE 14 ST CSWY POMPANO BEACH FL 33062

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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, on an attachment with an address, with all other like empowered.

SIGNATURE: *Louise Coolbaugh* DATE **9/4/99** (954) 942-2697

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0022885

CR2E037 (5/99)