

FILED

Feb 26 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 727202 (4)
1. Corporation Name
**SOUTHBAY YACHT AND RACQUET CLUB OWNERS ASSOCIATI
ON, INC.**

Principal Place of Business	Mailing Address
1400 SOUTHBAY DRIVE OSPREY FL 34229-6112	1400 SOUTHBAY DRIVE OSPREY FL 34229-9603

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

3. Date Incorporated or Qualified 08/17/1973	3a. Date of Last Report 03/19/1996
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9. Name and Address of Current Registered Agent		81	Name	GA
BECKER, POLIAKOFF & STREITFELD, P.A. 630 S. ORANGE AVENUE SARASOTA FL 33578		82	Street Address	2100
		83		
		84	City	Sarasota

4. FEI Number 59-1853018		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		

10. Name and Address of New Registered Agent

My Glassman
less (P.O. Box Number is Not Acceptable)
South Tamiami Trail
asota FL 85 Zip Code 34239

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 GARY M. GLASSMAN [Signature] 2/19/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BONE, DUANE 143 SEA ANCHOR DRIVE OSPREY FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WALTRIP, ED 110 HARBOR HOUSE DRIVE OSPREY FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP IRACE, JOE 500 YACHT HARBOR DRIVE OSPREY FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCMANUS, CAROL 1274 SOUTHBAY DRIVE OSPREY FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HACKETT, RUSS 1203 WINDWARD DR OSPREY FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PULICK, EMIL 56 LANLUBBER LANE OSPREY FL	☐ DELETE

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Trace, Joe	
1.3 STREET ADDRESS	500 Yacht Harbor Drive	
1.4 CITY-ST-ZIP	Osprey, FL 34229	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	Chuck Millard	
3.3 STREET ADDRESS	303 Sea Anchor Dr	
3.4 CITY-ST-ZIP	Osprey, FL 34229	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Crohn, Richard	
4.3 STREET ADDRESS	1423 Southbay Dr	
4.4 CITY-ST-ZIP	Osprey, FL 34229	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Hills, Mary	
5.3 STREET ADDRESS	242 Lookout Point Drive	
5.4 CITY-ST-ZIP	Osprey, FL 34229	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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.

SIGNATURE: WZWA [Signature]

14 Feb '97 966-9393

CR2E037 (9/96)