

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 24 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 # 729930 (8)
1. Corporation Name
100 CLUB OF SOUTH PALM BEACH COUNTY, INC.



Principal Place of Business SCHMIDT, PRESTON & ASSOCIATES 2499 GLADES RD.,STE 312 BOCA RATON FL 33431 US	Mailing Address SCHMIDT, PRESTON & ASSOCIATES 2499 GLADES RD.,STE 312 BOCA RATON FL 33431 US
------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------

3. Date Incorporated or Qualified 06/13/1974		
4. FEI Number 59-1756721	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 type="checkbox"/> Yes <input checked="" 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	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	30

9. Name and Address of Current Registered Agent
**LINUS, JAMES J
1281 BANYAN ROAD
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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		<input type="checkbox"/> DELETE
TITLE	VD	
NAME	GLENNIE, MICHAEL	
STREET ADDRESS	BOCA RATON HOTEL	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	
NAME	LINUS, JAMES J	
STREET ADDRESS	1281 BANYAN ROAD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	
NAME	SICILIANO, THOMAS V	
STREET ADDRESS	980 N. FEDERAL HWY, #440	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	
NAME	WINKE, CLEMENT	
STREET ADDRESS	21198 HAMLIN DRIVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	
NAME	OSBORNE, R BRADY	
STREET ADDRESS	CRAWER 40 1281 BANYAN RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Glennie, Michael		
1.3 STREET ADDRESS	Boca Raton Hotel		
1.4 CITY-ST-ZIP	Boca Raton, FL		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME	Osborne, R. Brady		
5.3 STREET ADDRESS	Drawer 40 1281 Banyan Road		
5.4 CITY-ST-ZIP	Boca Raton, FL		
6.1 TITLE	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.2 NAME	Malfitano, Gregory		
6.3 STREET ADDRESS	3244 NW 26 Ave		
6.4 CITY-ST-ZIP	Boca Raton, FL		

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: _____ DATE: **2-17-98**

CP2E037 (10/97)

One Hundred Club of South Palm Beach County
Attachment to 1998 Nonprofit Corporate Annual Report

Line 13 Additions to Officers and Directors

Director
Smith Jr., Bill T.
850 Via Cabano
Boca Raton, FL

Director
Miller, Charles B.
2600 S Ocean Blvd.
Boca Raton, FL