

FILE NOW FILING FEE IS \$61.25

PROFIT CORPORATION ANNUAL REPORT 1999 AMENDED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 12 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 759153

1. Corporation Name
SAFETY HARBOR CLUB, INC.

Principal Place of Business
**#1 HARBOR BEND DRIVE
P.O. BOX 2276
PINELAND FL 33945-9276**

Mailing Address
**#1 HARBOR BEND DRIVE
P.O. BOX 2276
PINELAND FL 33945-9276**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		07/13/1981	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2196960	
23. City & State		28. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
24. Zip		29. Country		6. Election Campaign Financing <input type="checkbox"/>	
24		29		Trust Fund Contribution <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HUNT, JACK A. #6 JONES HIDEAWAY SAFETY HARBOR CLUB PINELAND FL 33945				81 Name LOUIS M. VOLPE			
3000002963373--0 -08/18/99--01068--006 *****61.25 *****61.25				82 Street Address (P.O. Box Number is Not Acceptable) #69 Townhouse Lane Safety Harbor Club			
				83 City Pineland FL 33945			

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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]* Louis M. Volpe 6/23/99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ZIMMERMAN, SAM		1.2 NAME	Zimmerman, Sam			
STREET ADDRESS	49 EAST RIVER RD		1.3 STREET ADDRESS	49 East River Rd.			
CITY-ST-ZIP	RUMSON NJ		1.4 CITY-ST-ZIP	Rumson NJ 07760			
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	COTTONE, ANTHONY		2.2 NAME	Mike Rogers			
STREET ADDRESS	140 HARBOR		2.3 STREET ADDRESS	4121 S. Simmit Lane			
CITY-ST-ZIP	HEAD OF THE HARBOR NY		2.4 CITY-ST-ZIP	Columbus, IN 47201			
TITLE	D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	BAUMAN, DAVID		3.2 NAME	Lou Edmondson			
STREET ADDRESS	11 HOLLY LN		3.3 STREET ADDRESS	351 Sixth Avenue, W.			
CITY-ST-ZIP	WOODSTOWN NJ 08098		3.4 CITY-ST-ZIP	Bradenton, FL 34205			
TITLE	S	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ST JOHN, JR W		4.2 NAME	Deb Skinner			
STREET ADDRESS	22 KETTLETOWN WOODS		4.3 STREET ADDRESS	POB 3051 "NA"			
CITY-ST-ZIP	SOUTHBURY CT 06488		4.4 CITY-ST-ZIP	Pineland, FL 33945			
TITLE	DM	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	DM	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	HUNT, JACK		5.2 NAME	Louis M. Volpe			
STREET ADDRESS	#6 JOSE'S HIDEAWAY		5.3 STREET ADDRESS	69 Townhouse Lane			
CITY-ST-ZIP	PINELAND FL		5.4 CITY-ST-ZIP	Pineland, FL 33945			
TITLE	T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	TUCHI, JAMES		6.2 NAME	Robert Diefenbach			
STREET ADDRESS	62 PENNINGTON RD.		6.3 STREET ADDRESS	235 Boston Post Road			
CITY-ST-ZIP	NEW BRUNSWICK NJ		6.4 CITY-ST-ZIP	Rye, NY 10580			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

KE

D
 Larry Blevins
 7700 N. Hazelwood Dr.
 Lincoln, NE 68510

Delete
 X

D
 Beverly Holley
 386 Westwinds Dr.
 Palm Harbor, FL 34683

V
 Joe Silverstein
 130 Clarendon St.
 Dartmouth, MA 02747

X

D
 John Loesch
 POB 3006 "NA"
 Pineland, FL 33945

X

D
 Ralph Cusick
 4815 Fort Sumner Dr.
 Bethesda, MD 20816

D
 Betty Mortimer
 POB 873 "NA"
 Mount Laurel, NJ 08054

D
 Dan Thurman
 POB 358 "NA"
 Pineland, FL 33945

11. FRONT DESK CHANGES TO OFFICERS AND DIRECTORS IN 1.		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
11 TITLE	D		
12 NAME	Richard Flaherty		
13 STREET ADDRESS	217 20th Avenue, N.		
14 CITY-ST-SP	St. Petersburg, FL 33704		
21 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-SP			
31 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME	Louis Silverstein		
33 STREET ADDRESS	45 Bayberry Lane		
34 CITY-ST-SP	N. Dartmouth, MA 02747		
41 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME	Arthur Mason		
43 STREET ADDRESS	1824 Phelps Place		
44 CITY-ST-SP	Washington, DC 20008		
51 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-SP			
61 TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME	Betty Mortimer		
63 STREET ADDRESS	POB 494 "NA"		
64 CITY-ST-SP	Pineland, FL 33945		
71 TITLE	VP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
72 NAME	Dan Thurman		
73 STREET ADDRESS	POB 358 "NA"		
74 CITY-ST-SP	Pineland, FL 33945		
81 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
82 NAME			
83 STREET ADDRESS			
84 CITY-ST-SP			
91 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
92 NAME			
93 STREET ADDRESS			
94 CITY-ST-SP			