

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L88909 (1)

1. Corporation Name

PONTE VEDRA YACHT CLUB, INC.



Principal Place of Business

**2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207-3564**

Mailing Address

**2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207-3564**

3. Date Incorporated or Qualified
07/17/1990

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

NOT APPLICABLE

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ISAAC, FRED C
2468 ATLANTIC BOULEVARD
JACKSONVILLE FL 32207**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
NAME: COOPER, JAMES H.
STREET ADDRESS: 400 SAN JUAN DRIVE
CITY-ST-ZIP: PONTE VEDRA BCH. FL

1. TITLE: Change Addition
2. NAME:
3. STREET ADDRESS:
4. CITY-ST-ZIP:

TITLE: VSD
NAME: ISAAC, FRED C.
STREET ADDRESS: 2468 ATLANTIC BLVD.
CITY-ST-ZIP: JACKSONVILLE FL

2. TITLE: Change Addition
3. NAME:
4. STREET ADDRESS:
5. CITY-ST-ZIP:

TITLE: DELETE

3. TITLE: Change Addition
4. NAME:
5. STREET ADDRESS:
6. CITY-ST-ZIP:

TITLE: DELETE

4. TITLE: Change Addition
5. NAME:
6. STREET ADDRESS:
7. CITY-ST-ZIP:

TITLE: DELETE

5. TITLE: Change Addition
6. NAME:
7. STREET ADDRESS:
8. CITY-ST-ZIP:

TITLE: DELETE

6. TITLE: Change Addition
7. NAME:
8. STREET ADDRESS:
9. CITY-ST-ZIP:

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***200.00**

5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRED C. ISAAC, Vice-President

04/29/96 (904) 398-7100

Date

Daytime Phone #

CR2E034 (12/95)