

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90049 044 ****61.25

DOCUMENT # N03247 1. Entity Name YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 3200 N. OCEAN DRIVE HOLLYWOOD FL 33019			Mailing Address 3200 N. OCEAN DRIVE HOLLYWOOD FL 33019		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2779512 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				MOORE CR2E037 (11/03)	
6. Name and Address of Current Registered Agent SUGAR, EDMUND L ESQ. 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33020			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOBLE, DAN 3200 N OCEAN DR #303 HOLLYWOOD FL 33019 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BALDWINI, LOU 3200 N OCEAN DR. # 502 HOLLYWOOD FL 33019 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, SAM 3200 N OCEAN DRIVE # 102 HOLLYWOOD FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VALLETTI, SAM 3200 N OCEAN DR #403 HOLLYWOOD FL 33019 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VALLETTI, SAM 3200 N OCEAN DR #403 HOLLYWOOD FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VALLETTI, SAM 3200 N OCEAN DR #403 HOLLYWOOD FL 33019 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SIMMONS, SAM 3200 N OCEAN DR #102 HOLLYWOOD FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD (VICE PRESIDENT) SIMMONS, SAM 3200 N. OCEAN DR #102 HOLLYWOOD FL 33019 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KELLER, JOHN 3200 N OCEAN DRIVE # 205 HOLLYWOOD FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP (PRESIDENT) KELLER, JOHN 3200 N. OCEAN DR #205 HOLLYWOOD, FL. 33019 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John C. Keller</i> JOHN C. KELLER FEB 6, 2004 954-924-3417 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					