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Mar 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N07292 (8)

1. Corporation Name

PLATINUM POINT YACHT CLUB, INC.



Principal Place of Business

Mailing Address

3601 CAPE COLE BLVD
PUNTA GORDA FL 33955
US

3601 CAPE COLE BLVD
PUNTA GORDA FL 33955-1917
US

3. Date Incorporated or Qualified 01/24/1985	3a. Date of Last Report 03/26/1986
4. FEI Number 59-2601311	Applied For Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

CLARK, CAROL M.
3601 CAPE COLE BLVD
PUNTA GORDA FL 33955

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

FL

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	
TITLE	P <input type="checkbox"/> DELETE
NAME	SIMMONS, GEORGE A.
STREET ADDRESS	2645 W MARION #612
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	DILLON, GLENN
STREET ADDRESS	3230-36 C SOUTH SHORE
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GIORGIO, JOSEPH F
STREET ADDRESS	1 PIRATES LANE #11-C
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	DEWALT, EARL W.
STREET ADDRESS	1401 SURFBIRD COURT
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D <input type="checkbox"/> DELETE
NAME	INGERSON, HELEN
STREET ADDRESS	3220-34 C SO. SHORE DR.
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	S <input type="checkbox"/> DELETE
NAME	COVERT, DELORES D.
STREET ADDRESS	1405 ISLAMORADA BLVD
CITY-ST-ZIP	PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SHOOP, HAMILTON
2.3 STREET ADDRESS	900 ISLAMORADA BLVD
2.4 CITY-ST-ZIP	PUNTA GORDA, FL 33955
3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MARTINE, CAROLE
3.3 STREET ADDRESS	3260-62B SOUTH SHORE DRIVE
3.4 CITY-ST-ZIP	PUNTA GORDA, FL 33955
4.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: *Earl Dewalt* Feb. 25, 1997 741-639-0733

CR2E037 (9/96)