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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N32708

1. Corporation Name
THE YACHT CLUB RESIDENCE, A CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: C/O MATTHEW GRACEY JR. 100 MACFARLANE DRIVE DELRAY BEACH FL 33483-6804
 Mailing Address: 100 MACFARLANE DR DELRAY BCH FL 33483 US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	06/08/1989
22 City & State	27 City & State	4. FEI Number 65-0269563
23 Zip	28 Zip	Applied For Not Applicable
24 Country	29 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
	30 Country	6. Election Campaign Financing <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
GRACEY, MATTHEW JR. 100 MACFARLANE DRIVE DELRAY BEACH FL	81 Name: Sergio's Property Management, Inc. 82 Street Address (P.O. Box Numbers Not Acceptable): 60 Venetian Drive 83 84 City: DeLray Beach FL 85 Zip Code: 33403

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: *John H. Helm, President - Sergio's Property Mgmt., Inc.* DATE: **2/11/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: HELM, WILLIAM MONTFORT	1.1 TITLE: PD	H. Peter Ferrino
STREET ADDRESS: 100 MACFARLANE DRIVE	CITY-ST-ZIP: DELRAY BEACH FL	1.2 NAME: H. Peter Ferrino	1.3 STREET ADDRESS: 100 Macfarland Drive, Unit 3A
TITLE: VTD	NAME: GRACEY, MATTHEW JR	1.4 CITY-ST-ZIP: Delray Beach, FL 33403	2.1 TITLE: TD
STREET ADDRESS: 100 MACFARLANE DRIVE	CITY-ST-ZIP: DELRAY BEACH FL	2.2 NAME: John Gleason	2.3 STREET ADDRESS: 100 Macfarland Drive, Unit 2C
TITLE: SD	NAME: HELM, CAROLYN JONES	2.4 CITY-ST-ZIP: Delray Beach, FL 33403	3.1 TITLE: VP D
STREET ADDRESS: 1221 HARBOR DRIVE	CITY-ST-ZIP: DELRAY BEACH FL	3.2 NAME: George W. Fawcett	3.3 STREET ADDRESS: 100 Macfarlane Drive, Unit 4C
TITLE: [] DELETE	NAME: [] DELETE	3.4 CITY-ST-ZIP: Delray Beach, FL 33403	4.1 TITLE: [] DELETE
TITLE: [] DELETE	NAME: [] DELETE	4.2 NAME: [] DELETE	4.2 NAME: [] DELETE
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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, with all other like empowered.

SIGNATURE: *John H. Helm, President* DATE: **2/11/99** DAYTIME PHONE #: **561-265-3909**

CR2E037 (11/98)