

FILE NOW: FILING FEE IS \$61.25

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Apr 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000000701 (0)**

1. Corporation Name

**VENTURE SAILING CLUB OF SOUTH FLORIDA, INC.**



Principal Place of Business <b>322 FLUVIA AVE. CORAL GABLES FL 33134</b>	Mailing Address <b>322 FLUVIA AVE. CORAL GABLES FL 33134-7316</b>
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3. Date Incorporated or Qualified <b>02/06/1996</b>	3a. Date of Last Report
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

4. FEI Number <b>65-0655674</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SIMON, FRANCOIS 322 FLUVIA AVE. CORAL GABLES FL 33134</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>FAYE M. AMAT</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>7310 S.W. 140TH AVENUE</b>	
83 <b>MIAMI, FLORIDA 33183</b>	
84 City <b>MIAMI</b>	85 Zip Code <b>FL 33183</b>

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 *Faye M. Amat* **3/20/97**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE <b>COMMODORE/P/D</b>	<input type="checkbox"/> DELETE
NAME <b>FAYE M. AMAT</b>	
STREET ADDRESS <b>7310 S.W. 140TH AVENUE</b>	
CITY-ST-ZIP <b>MIAMI, FL 33183</b>	
TITLE <b>VICE COMMODORE/VP/D</b>	<input type="checkbox"/> DELETE
NAME <b>DON BOTTOMLEY</b>	
STREET ADDRESS <b>35250 S.W. 177TH CT., #88</b>	
CITY-ST-ZIP <b>HOMESTEAD, FL 33034</b>	
TITLE <b>ADMINISTRATOR/S/D</b>	<input type="checkbox"/> DELETE
NAME <b>WILLIAM MCGHEE</b>	
STREET ADDRESS <b>322 FLUVIA AVENUE</b>	
CITY-ST-ZIP <b>CORAL GABLES, FL 33134</b>	
TITLE <b>TREASURER/T</b>	<input type="checkbox"/> DELETE
NAME <b>MARIA MOORE</b>	
STREET ADDRESS <b>1725 S.W. 24TH STREET</b>	
CITY-ST-ZIP <b>MIAMI, FL 33145</b>	
TITLE <b>FLEET CAPTAIN</b>	<input type="checkbox"/> DELETE
NAME <b>ANGEL ACOSTA</b>	
STREET ADDRESS <b>750 N.W. 43RD AVE., #605</b>	
CITY-ST-ZIP <b>MIAMI, FL 33129</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input 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	<input 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 *Faye M. Amat* **3/20/97** **305/508**

CR2E037 (9/96)