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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # N96000000701

1. Corporation Name

VENTURE SAILING CLUB OF SOUTH FLORIDA, INC.

Principal Place of Business
 322 FLUVIA AVE.
 CORAL GABLES FL 33134

Mailing Address
 322 FLUVIA AVE.
 CORAL GABLES FL 33134



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/06/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0655674	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	
23		28		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	6. Election Campaign Financing <input type="checkbox"/>	
24		29		Trust Fund Contribution	
25		30		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

AMAT, FAYE M
7310 S.W. 140TH AVE.
MIAMI FL 33183

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD <input type="checkbox"/> DELETE	1.1 TITLE	CPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOTTOMELY, DON	1.2 NAME	HABER, EVELYN
STREET ADDRESS	35250 SW 177TH CT #8	1.3 STREET ADDRESS	2462 S.W. 22nd Terrace
CITY-ST-ZIP	HOMESTEAD FL	1.4 CITY-ST-ZIP	MIAMI, FL 33145
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ACOSTA, ANGEL	2.2 NAME	TAMARA, ED
STREET ADDRESS	750 NW 43RD AVE #605	2.3 STREET ADDRESS	5021 S.W. 151 Terrace
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIRAMAR, FL 33027
TITLE	ASD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	MCGHEE, WILLIAM	3.2 NAME	
STREET ADDRESS	322 FLUVIA AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HABER EVELYN	4.2 NAME	RAWLINGS, MARILYN
STREET ADDRESS	2462 SW 22ND TERR	4.3 STREET ADDRESS	1690 S.W. 120 AVENUE
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Pembroke Pines, FL 33025
TITLE	FC <input type="checkbox"/> DELETE	5.1 TITLE	FC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RABELL, LOUIS	5.2 NAME	SIMON, MARIA
STREET ADDRESS	1700 S BAYSHORE LN	5.3 STREET ADDRESS	19760 S.W. 101 Court
CITY-ST-ZIP	MIAMI FL 33133	5.4 CITY-ST-ZIP	MIAMI, FL 33157
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* **SIGNATURE RE: EVELYN HABER 1/13/99 305 860 8250**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)