


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED  
Oct 07 1998 8:00am<sup>5</sup>  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 700835 (2)

1. Corporation Name

THE SAILFISH CLUB OF FLORIDA, INC.

Principal Place of Business

1338 N. LAKE TRAIL  
PALM BEACH FL 33480-3031

Mailing Address

1338 N. LAKE TRAIL  
PALM BEACH FL 33480-3031

3. Date Incorporated or Qualified

04/18/1960

4. FEI Number

59-0432073

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

DARBY, WILLIAM  
% SAILFISH CLUB  
1338 N. LAKE TRAIL  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

Vincent Pierino III

82 Street Address (P.O. Box Number is Not Acceptable)

Same

83

84 City

FL

85 Zip Code

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

9/16/98

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE  
NAME METZGER, THEODORE G  
STREET ADDRESS 1338 NORTH LAKE TRAIL  
CITY-ST-ZIP PALM BEACH FL

TITLE VD ☐ DELETE  
NAME FLAGG, JOHN E.  
STREET ADDRESS 219 MURRAY ROAD  
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE PD ☐ DELETE  
NAME MURPHY, MARTIN E  
STREET ADDRESS 1338 NORTH LAKE TRAIL  
CITY-ST-ZIP PALM BEACH FL

TITLE SD ☐ DELETE  
NAME WARWICK, CHARLES H.  
STREET ADDRESS 218 TANGIER AVE.  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE AD ☐ DELETE  
NAME BUSSEY, EDWIN O JR  
STREET ADDRESS 130 DOLPHIN RD  
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME

PLEASE SEE ATTACHMENT

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

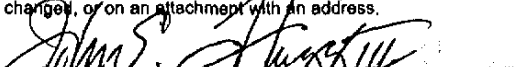
6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/21/98

561-844-0206

CR2E037 (5/98)

## **BOARD OF GOVERNORS 1998-1999**

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- \* Frank J. McCann - President
- \* George J. Michel, Jr. - Vice President/Treasurer
- \* W. Anthony Dowell - Vice President/Membership
- ✓ \* Charles H. Warwick, III - Secretary
- James C. Alban, Jr.
- \* Harrison K. Chauncey, Jr.
- Christian S.P. Daves
- Robert A. DeMario
- Thomas C. Ferguson
- ✓ John E. Flagg, III - Ex Officio
- George N. Hutton, Jr.
- Dr. William L. Kemp
- Mrs. Richard G. (Jane) Kreusler
- George M. "Chip" Moffett, II
- Dickron E. "Josh" Murray
- Dr. John T. Murray
- Michael F. Page
- Gregory M. Quattlebaum - Junior Representative
- ✓ Edwin O. Bussey, Jr. - Director Emeritus

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\* Denotes Executive Committee