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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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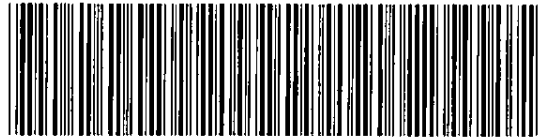
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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NP # 185

BIRD KEY YACHT CLUB, INC.

FOLD HERE

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by mag on Nov. 21, '59

R. A. GRAY  
SECRETARY OF STATE

November 23, 1959

Messrs. Berry & Cardozo  
200-3-4 Vanskike Building  
Sarasota, Florida

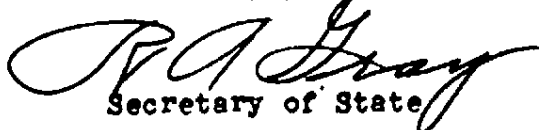
Gentlemen:

I am in receipt of the charter of BIRD KEY YACHT  
CLUB, INC., a corporation not for profit,  
and check for \$ 11.00. Said charter has been duly  
filed in this office on November 21, 1959.

Enclosed you will find certified copy,  
resident agent form, and receipt.

With kindest regards, I am

Cordially yours,

  
Secretary of State

~~yes~~  
Enclosures

Law Offices  
Berry and Cardozo *clb*

Glenn L. Berry  
Joseph L. Cardozo, Jr.

202-3-4 Vashikin Building  
Sarasota, Florida

November 19, 1959

Honorable R. A. Gray  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed please find the original and a duplicate copy of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC., a corporation not for profit.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Certificate of Incorporation on the duplicate copy, certify and return it.

Enclosed please find check in the amount of \$11.00 covering filing fee and certification fee.

Thanking you for your usual fine cooperation, I am

Sincerely yours,

*Glenn L. Berry*  
Glenn L. Berry

lts  
Enclosures

*Drw*

C. TAX	8.00
FILING	0.00
R. AGENT FEE	3.00
C. COPY	0.00
TOTAL	11.00
N. BANK	11.00
BALANCE DUE	
REFUND	

CERTIFICATE OF INCORPORATION

OF

BIRD KEY YACHT CLUB, INC.

RECEIVED  
NOV 21 11 47 AM '55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, associate ourselves together and make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is BIRD KEY YACHT CLUB, INC.

ARTICLE II.

The purpose or purposes for which the corporation is organized is the following:

A. To establish, maintain and operate a yacht club for the benefit, amusement, recreation and entertainment of its members and their friends, and to provide, operate and maintain yacht and boat docking and other facilities, yacht and boat and other activities, club house and other facilities and conveniences, and generally, to afford its members all the usual privileges, advantages, conveniences and accommodations of a yacht club.

B. To provide, maintain and operate restaurants, refreshment rooms, social rooms, docking facilities and other conveniences and facilities, either independently or in connection therewith.

C. To promote indoor and outdoor sports, entertainment and recreational activities and athletic contests for the purpose of the promotion of the health, welfare, entertainment and recreation of the members.

D. To promote the civic welfare of the community and area in which the club is located.

E. To acquire by purchase, lease, gift, devise, contract, assignment or otherwise, and to own, hold, use, lease, exchange, mortgage, or otherwise encumber, and deal generally in and with, real estate, options, concessions, grants, lands, easements, privileges, hereditaments and interests of any kind and nature whatsoever; and to give, grant, sell, mortgage or lease, for any

period of time, or to hypothecate or otherwise dispose of, real and personal property, or any interest therein, of any kind and nature whatsoever.

F. In general, to carry on any other lawful business or enterprise in connection with the foregoing, and to have all of the powers and perform all of the acts granted generally, or which may hereafter be granted, to corporations, not for profit, under the laws of the State of Florida, and to do any and all acts, whether herein set forth specifically, or otherwise, as fully and to the same extent as natural persons might or could do.

### ARTICLE III.

The membership of this corporation shall consist of Founder Members and such other classes of members as the By-Laws shall provide and as the Board of Governors shall provide after approval thereof by the affirmative vote of a majority of members voting at a meeting properly called for that purpose. Initiation fees for membership, annual dues and assessments may be charged and collected. Provisions therefor may be prescribed in the By-Laws of the corporation. All membership voting powers shall be vested exclusively in the Founder Members. Founder Memberships shall be transferred only through the club with the consent of the membership committee and with the approval of the Board of Governors. Fifteen per cent (15%) of the Founder Members present shall be necessary to constitute a quorum at any membership meeting. The majority vote of a quorum of members present and acting at a meeting shall be sufficient to constitute legal action on behalf of the corporation.

Members of the immediate family of the Founder Member under the age of twenty-one (21) years, and the spouse of the Founder Member, residing in the household of the Founder Member, shall be entitled to the privileges of the club membership except the right to vote and as otherwise prescribed in these Articles of Incorporation and the By-Laws.

Each Founder Member shall be entitled to a certificate of membership certifying his membership which shall be signed by the Commodore or the Vice-Commodore and by the secretary or an assistant secretary of the club. The membership certificate shall be valid only when held by and registered in the name of a Founder Member of the club and shall be subject to the By-Laws thereof at the time of issuance and as thereafter amended. The By-Laws of the club shall be an essential part of the contract between the club and each member. No membership or certificate of membership of the club may be sold, assigned or transferred voluntarily, or by operation of law, to any person, firm, corporation or association unless so provided in the By-Laws.

The qualifications for membership in this corporation shall be that the members be of good moral character and shall not have been convicted of a felony and shall comply with and fulfill such other and further requirements and qualifications as shall be prescribed by the By-Laws or by the Board of Governors.

The manner of admission to the club shall be by written application containing such information as the By-Laws or the Board of Governors may require, and approval of the applicant by the Membership Committee and the Board of Governors. Any applicant may be rejected by the Board of Governors without cause and no reason for such rejection shall be given the applicant.

Upon the death of a Founder Member, or upon the termination of membership, either voluntarily, involuntarily, or in any manner whatsoever, the interest of such Founder Member in the club shall cease and terminate, and the privileges granted to persons in the immediate family of the Founder Member, as provided herein and in the By-Laws, shall cease and terminate.

The membership of a Founder Member shall cease and terminate upon his resignation or expulsion from the club, and he shall thereafter have no interest therein and all privileges of membership granted to the immediate family of such Founder Member shall terminate.

Upon the termination of membership of a Founder Member,



the Founder Member shall surrender his certificate of membership for cancellation, and in the event of the Founder Member's failure or refusal to surrender such certificate for cancellation, then such membership shall be marked cancelled on the records of the club and thereafter the outstanding and unsurrendered certificates of membership shall be void and of no further force and effect.

The manner of admission of members and the terms and conditions of each membership shall be as provided herein and as provided in the By-Laws of the corporation.

#### ARTICLE IV.

This corporation shall have perpetual existence.

#### ARTICLE V.

The names and addresses of the subscribers hereto are the following:

Emmet Addy	1724 South Drive Sarasota, Florida
Don Boomhower	1639 South Drive Sarasota, Florida
Herbert P. Field	1718 Bayview Drive Sarasota, Florida
Sumner R. Hollander, Jr.	3442 Flamingo Avenue Sarasota, Florida
Glenn L. Berry	8109 Westmoreland Dr. Sarasota, Florida

#### ARTICLE VI.

The officers of the corporation shall be a Commodore, a Vice-Commodore, a Rear Commodore, a Fleet Captain, a Secretary and Treasurer, and such other officers as the By-Laws may provide. Only the Commodore, Vice-Commodore and Rear Commodore need be members of the Board of Governors or members of the corporation. Any member may hold one or more offices, except the Commodore, Vice-Commodore and Rear Commodore may not be Secretary. The officers shall be elected by the Board of Governors at their first regular meeting following the annual meeting of members to serve for a term of one (1) year or until their successors are elected and have qualified.

The first regular meeting of the Board of Governors shall be held within thirty (30) days immediately following the annual meeting of members.

#### ARTICLE VII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are the following:

Emmet Addy	Commodore
Don Boomhower	Vice-Commodore
Herbert P. Field	Rear Commodore
Sumner R. Hollander, Jr.	Fleet Captain
Glenn L. Berry	Secretary
Emmet Addy	Treasurer

#### ARTICLE VIII.

The Board of Directors of this corporation shall be known as a Board of Governors and shall have all of the power and authority of a Board of Directors. The Board of Governors shall consist of not less than three (3) nor more than nine (9) Founder Members of the club, as provided in the By-Laws thereof. The number of the first Board of Governors shall be five (5), who shall hold office for a term of five (5) years or for a lesser period as hereinafter provided. The names and addresses of the first Board of Governors are the following:

Emmet Addy	1724 South Drive Sarasota, Florida
Don Boomhower	1639 South Drive Sarasota, Florida
Herbert P. Field	1718 Bayview Drive Sarasota, Florida
Sumner R. Hollander, Jr.	3442 Flamingo Avenue Sarasota, Florida
Glenn L. Berry	8109 Westmoreland Dr. Sarasota, Florida

The terms of the first Board of Governors shall expire on the second Tuesday of February after the Founder Membership of the club is four hundred fifty (450) or more, or on the second Tuesday of the sixth February following the date of incorporation, whichever date shall first occur. After said

date shall occur, the above Board of Governors shall serve until the election and qualification of their successors. The first annual membership meeting of the corporation shall be held when said date occurs.

At the first annual membership meeting, the Founder Members shall elect three (3) Founder Members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors; three (3) Founder Members to the Board of Governors to serve for a term of two (2) years or until the election and qualification of their successors, and three (3) Founder Members to the Board of Governors to serve for a term of one (1) year or until the election and qualification of their successors. After the first annual meeting of the membership, on the second Tuesday of February of each year thereafter, Founder Members of the club shall elect three (3) Founder Members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors.

At each meeting of the membership, balloting shall be as provided in the By-Laws.

#### ARTICLE IX.

The By-Laws of the corporation shall be made and adopted by the first Board of Governors of the corporation. The By-Laws may be amended, altered or rescinded by the Board of Governors or by the members of the corporation as provided in the By-Laws.

#### ARTICLE X.

These Articles of Incorporation may be amended by the first Board of Governors and thereafter by the membership of the corporation after due notice as provided in the By-Laws.

#### ARTICLE XI.

The real property of the corporation shall not be sold, mortgaged or encumbered except upon approval by a majority of the members present at a duly called membership meeting and also with the approval of the Board of Governors.

ARTICLE XII.

No dividends shall be paid and no part of the income of the corporation shall be distributed to the members, directors or officers hereof, provided that upon dissolution or final liquidation, the corporation may make such distribution to its members as permitted by the court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals to this and a duplicate, this 19<sup>th</sup> day of November, A. D. 1959.

Emmet Addy (SEAL)

Don Boomhower (SEAL)

Herbert P. Field (SEAL)

Sumner R. Hollander Jr (SEAL)

Glenn L. Berry (SEAL)

STATE OF FLORIDA     }  
COUNTY OF SARASOTA    }

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMMET ADDY, DON BOOMHOWER, HERBERT P. FIELD, SUMNER R. HOLLANDER, JR., and GLENN L. BERRY to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida, this 19<sup>th</sup> day of November, A. D. 1959.

Lorna T. Stafford  
Notary Public

Notary Public, State of Florida at Large  
My Commission Expires June 6, 1962  
Bonded by American Surety Co. of N. Y.

No. 7P 185-A

NAME

*Bird Key Yacht  
Club, Inc.*

FILED IN THE OFFICE OF  
SECRETARY OF STATE  
OF FLORIDA

*4/22/60*

R. A. GRAY  
SECRETARY OF STATE

BY

*P. D. L.*

CORP. NOT FOR PROFIT

STATE OF FLORIDA  
OFFICE  
SECRETARY OF STATE

RECEIVED  
JUN 9 9 06 AM '60  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That BIRD KEY YACHT CLUB, INC., a corporation not for profit,  
a corporation duly organized and existing under the laws of the State of FLORIDA  
with its principal place of business at City of Sarasota  
County of Sarasota, State of Florida  
has designated and established 2063 Main Street,  
(Street or building)  
City of Sarasota, County of Sarasota  
State of Florida, as its place of business or domicile for the service of  
process within this State, and named as its agents GLENN L. BERRY, Attorney at Law,  
to accept service of process.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	Emmet Addy, Commodore	1724 South Drive, Sarasota, Florida
	Don Boomhower, Vice Commodore	1639 South Drive, Sarasota, Florida
	Herbert P. Field, Rear Commodore	1718 Bay View Drive, Sarasota, Florida
	Sumner R. Hollander, Jr., Fleet Captain,	3442 Flamingo Ave., Sarasota, Florida
	Glenn L. Berry, Secretary	2063 Main Street, Sarasota, Florida
	Emmet Addy, Treasurer	1724 South Drive, Sarasota, Florida

DIRECTORS:	NAME	SPECIFIC ADDRESS
	Emmet Addy	1724 South Drive, Sarasota, Florida
	Don Boomhower,	1639 South Drive, Sarasota, Florida
	Herbert P. Field	1718 Bay View Drive, Sarasota, Florida
	Sumner R. Hollander, Jr.	3442 Flamingo Avenue, Sarasota, Florida
	Glenn L. Berry	2063 Main Street, Sarasota, Florida

By: Glenn L. Berry

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Glenn L. Berry

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00

Law Offices  
Berry and Cardozo

Glenn L. Berry  
Joseph L. Cardozo, Jr.

202-3-1 Vassiliko Building  
Sarasota, Florida

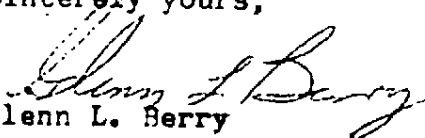
June 7, 1960

Honorable R. A. Gray  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed please find duly completed Certificate Designating Place of Business or Domicile for Service of Process for BIRD KEY YACHT CLUB, INC., a corporation not for profit, and my check in the amount of \$1.00 being filing fee for same.

Sincerely yours,

  
Glenn L. Berry

lts  
Enclosures



BIRD KEY YACHT CLUB, INC.  
c/o Berry & Cardozo  
202-3-4 Vaneklike Bldg.  
Sarasota, Fla.

FROM  
**R. A. GRAY**  
SECRETARY OF STATE  
TALLAHASSEE, FLA.



No. *MP# 135-B*

*1960*

**CORPORATION REPORT**

*Bird Key Yacht  
Club, Inc.*

P. O. ADDRESS

Filed in the office of the Secretary of State  
of the State of Florida, this *27*

day of *June*

A. D. 19 *60*

Secretary of State



# CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 608.32, Florida Statutes, 1953.

Hon. R. A. Gray, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That BIRD KEY YACHT CLUB, INC., a corporation not for profit,  
Name of Corporation  
duly organized and existing under the laws of the State of FLORIDA  
with its principal place of business at Sarasota Florida  
City State  
Sarasota has designated 2063 Main Street  
County Street or Building  
City of Sarasota County of Sarasota State of Florida.  
as its place of business or domicile for the service of process within the State, and has named as its agent,  
GLENN L. BERRY, Attorney at Law,  
whose address is 2063 Main Street, Sarasota, Florida

## (2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
Emmet Addy, Commodore	1724 South Drive, Sarasota, Florida
Don Boomhower, Vice Commodore	1639 South Drive, Sarasota, Florida
Herbert P. Field, Rear Commodore	1718 Bay View Drive, Sarasota, Florida
Sumner R. Hollander, Jr., Fleet Captain	3442 Flamingo Ave., Sarasota, Florida
Glenn L. Berry, Secretary	2063 Main Street, Sarasota, Florida
Emmet Addy, Treasurer	1724 South Drive, Sarasota, Florida

## (3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
Emmet Addy	1724 South Drive, Sarasota, Florida
Don Boomhower	1639 South Drive, Sarasota, Florida
Herbert P. Field	1718 Bay View Drive, Sarasota, Florida
Sumner R. Hollander, Jr.	3442 Flamingo Ave., Sarasota, Florida
Glenn L. Berry	2063 Main Street, Sarasota, Florida

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN. Operation of yacht club

(5) Date of last meeting of Board of Directors. March 30, 1960

Has the Corporation been actively engaged in business during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

ATTEST:

Commodore

Register Office Clerk

STATE OF FLORIDA  
COUNTY OF Sarasota

Personally appeared before me Emmet Addy, Commodore, BIRD KEY YACHT CLUB, INC.,  
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 5 day of June, 19 60

SEAL

Alice E. Chandler  
Signature of Officer Taking Acknowledgment

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July 1st of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

Law Office  
Berry and Cardozo

Glenn L. Berry  
Joseph L. Cardozo, Jr.

2003 Main Street  
Sarasota, Florida


June 14, 1960

Honorable R. A. Gray  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Enclosed please find duly completed Corporation  
Report for BIRD KEY YACHT CLUB, INC., a corporation not  
for profit.

Sincerely,

  
Glenn L. Berry

lts  
Enclosure



BIRD KEY YACHT CLUB, INC.  
Berry & Cardozo  
2063 Main St.  
Sarasota, Fla.

FROM  
**R. A. GRAY**  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

No. NP-185-C

1961

**CORPORATION REPORT**

Bird Key Yacht Club,  
Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State  
of the State of Florida, this 30

day of July

A. D. 1961

Secretary of State

JUN 30 1961

# CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Section 689.22, Florida Statutes, 1959.

Hon. R. A. Gray, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That Bird Key Yacht Club, Inc., a corporation not for profit,  
Name of Corporation  
duly organized and existing under the laws of the State of Florida,  
with its principal place of business at Sarasota, Florida  
City State  
Sarasota has designated 2063 Main Street  
County Street or Building  
City of Sarasota County of Sarasota State of Florida  
as its place of business or domicile for the service of process within the State, and has named as its agent,  
Glenn L. Berry, attorney at law,  
whose address is 2063 Main Street, Sarasota, Florida

## (2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
<u>Emmet Addy, Commodore &amp; Treasurer</u>	<u>1724 South Drive, Sarasota, Florida</u>
<u>Don Boomhower, Vice-Commodore</u>	<u>1639 South Drive, Sarasota, Florida</u>
<u>Herbert P. Field, Rear Commodore</u>	<u>1718 Bayview Drive, Sarasota, Florida</u>
<u>Sumner R. Hollander, Jr., Fleet Captain</u>	<u>3442 Flamingo Avenue, Sarasota, Florida</u>
<u>Glenn L. Berry, Secretary</u>	<u>8109 Westmoreland Drive, Sarasota, Fla.</u>

## (3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
<u>Emmet Addy</u>	<u>1724 South Drive, Sarasota, Florida</u>
<u>Don Boomhower</u>	<u>1639 South Drive, Sarasota, Florida</u>
<u>Herbert P. Field</u>	<u>1718 Bayview Drive, Sarasota, Florida</u>
<u>Sumner R. Hollander, Jr.</u>	<u>3442 Flamingo Avenue, Sarasota, Florida</u>
<u>Glenn L. Berry</u>	<u>8109 Westmoreland Drive, Sarasota, Fla.</u>

## (4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN... operation of yacht club.

(5) Date of last meeting of Board of Directors. June 28, 1961

Has the Corporation been actively engaged in business during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant.

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

Emmet Addy  
Commodore

ATTEST:

Glenn L. Berry  
Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

Personally appeared before me Emmet Addy, Commodore  
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30<sup>th</sup> day of June, 1961

SEAL

Notary Public, State of Florida at Large  
My Commission Expires July 6, 1962  
Bonded by American Surety Co. of N. Y.

Lorne T. Stafford  
Signature of Officer Taking Acknowledgment.

The 1883 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

NP # 185 - ~~1~~ D

BIRD KEY YACHT CLUB, INC.

AMEND. ARTICLE VIII

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
July 5, 1962  
by...an, on .....

TOM ADAMS

SECRETARY OF STATE



TOM ADAMS  
SECRETARY OF STATE

Office of the  
**Secretary of State**  
**State of Florida**  
Tallahassee

July 5, 1962

Messrs. Berry and Cardozo  
2083 Main Street  
Sarasota, Florida

Attention: Honorable Glenn L. Berry

Dear Mr. Berry:

This acknowledges receipt of the amendment to  
the charter of BIRD KEY YACHT CLUB, INC., and  
corporation report form  
and check for \$ 13.00 . Said amendment <sup>and corporation report</sup> ~~has been~~  
duly filed in this office on 5 July 1962 .

Enclosed you will find certified copy of the  
amendment .

Sincerely,

TOM ADAMS  
Secretary of State

By  
Corporation Division

TA/

Enclosures

Law Office  
Berry and Cardozo

Glenn L. Berry  
Joseph L. Cardozo, Jr.

2003 Main Street  
Tallahassee, Florida  
00500 \*\*\*13.00

June 28, 1962

The Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida

Gentlemen:

Enclosed is an amendment to the Certificate of Incorporation of Bird Key Yacht Club, which is a corporation not for profit under Chapter 617, Florida Statutes. There is also enclosed a copy of the amendment for certification by your office and my check for thirteen dollars in payment of filing and certification fee.

There is also enclosed the annual report for Bird Key Yacht Club, Inc., for filing as required.

Thanking you for your cooperation, I am

Very truly yours,

*Glenn L. Berry*  
Glenn L. Berry

GLB:kt

Enclosures

RR

C. TAX	
FILING	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
N. BANK	13.00
BALANCE DUE	
REFUND	

### CERTIFICATE

I HEREBY CERTIFY that I am the duly acting and constituted Secretary of BIRD KEY YACHT CLUB, INC.; that at a special meeting of the Board of Governors held at Bird Key Yacht Club clubhouse on the 27th day of June, A.D. 1962, at 12:30 P.M., at which a quorum of the Board was present and acting, the following Resolution was unanimously adopted:

"RESOLVED that Article VIII of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC., be and the same is hereby amended to the following:

#### "ARTICLE VIII.

"The Board of Directors of this corporation shall be known as a Board of Governors and shall have all of the power and authority of a Board of Governors. The Board of Governors shall consist of not less than three (3) nor more than nine (9) Founder Members of the club, as provided in the By-Laws thereof. The number of the first Board of Governors shall be five (5), who shall hold office for a term of five (5) years or for a lesser period as hereinafter provided; provided, however, the first Board of Governors may, by resolution, increase the size of the Board to seven (7) members, the vacancies of which shall be filled by the first Board of Governors, after which the Governors so elected shall hold office for the same term and shall have the same powers and authority of the first Board of Governors. The names and addresses of the first Board of Governors are the following:

Emmet Addy	1724 South Drive Sarasota, Florida
Don Boomhower	1639 South Drive Sarasota, Florida
Herbert P. Field	1718 Bayview Drive Sarasota, Florida
Sumner R. Hollander, Jr.	3442 Flamingo Avenue Sarasota, Florida
Glenn L. Berry	8109 Westmoreland Drive Sarasota, Florida



"The terms of the first Board of Governors shall expire on the second Tuesday of February after the Founder Membership of the club is four hundred fifty (450) or more, or on the second Tuesday of the sixth February following the date of incorporation, whichever date shall first occur. After said date shall occur, the above Board of Governors shall serve until the election and qualification of their successors. The first annual membership meeting of the corporation shall be held when said date occurs.

"At the first annual membership meeting, the Founder Members shall elect three (3) Founder Members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors; three (3) Founder Members to the Board of Governors to serve for a term of two (2) years or until the election and qualification of their successors, and three (3) Founder Members to the Board of Governors to serve for a term of one (1) year or until the election and qualification of their successors. After the first annual meeting of the membership, on the second Tuesday of February of each year thereafter, Founder Members of the club shall elect three (3) Founder Members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors.


"At each meeting of the membership, balloting shall be as provided in the By-Laws.

"ADOPTED this 27th day of June, A.D. 1962."

THAT said Resolution is now in full force and effect.

  
Secretary

I HEREBY CERTIFY that I am the duly constituted and acting chief executive officer of BIRD KEY YACHT CLUB and that the foregoing Resolution and Certificate of the Secretary is true and correct.

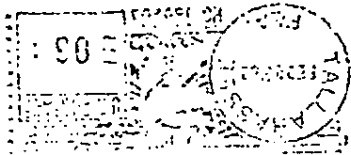
  
Rear Commodore

STATE OF FLORIDA    )  
                          )  
COUNTY OF SARASOTA]

Before me, the undersigned authority, has appeared  
HERBERT P. FIELD and GLENN L. BERRY, respectively, Rear  
Commodore and Secretary of BIRD KEY YACHT CLUB, INC., who,  
after being duly sworn, depose and say on oath that the fore-  
going Certificates are true and correct.

*Katerina L. Trofimo*  
\_\_\_\_\_  
Notary Public

Notary Public, State of Florida at Large  
My Commission Expires May 27, 1956  
Bonded by American Surety Co. of N. Y.



BIRD KEY YACHT CLUB, INC.  
% Berry & Cardozo  
2063 Main Street  
Sarasota, Florida

FROM  
TOM ADAMS  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

NP 185 - (e)

1962

REPORT OF  
CORPORATION NOT FOR PROFIT

BIRD KEY YACHT CLUB, INC.

(name)

P. O. ADDRESS

Filed in the office of the Secretary of State  
of the State of Florida, this 5th  
day of July

A. D. 19 62

TOM ADAMS, Secretary of State

**CORPORATION NOT FOR PROFIT  
REPORT TO THE SECRETARY OF STATE OF FLORIDA**

Provided, that railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR. Florida Statutes, 1953.

Hon. Tom Adams, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That BIRD KEY YACHT CLUB, INC.  
Name of Corporation  
duly organized and existing under Chapter 817, Florida Statutes, 1959 as a corporation not for profit with its  
home office at Post Office Box 6006, Sarasota Florida  
City State  
Sarasota, has designated 2063 Main Street  
County Street or Building  
City of Sarasota County of Sarasota State of Florida,  
as its place of business or domicile for the service of process within the State, and has named as its agent,  
Glenn L. Berry, Attorney at Law,  
whose address is 2063 Main Street, Sarasota, Florida.

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
<u>Don Boomhower, Vice Commodore</u>	<u>1639 South Drive, Sarasota, Fla.</u>
<u>Sumner R. Hollander, Jr., Fleet Captain</u>	<u>3442 Flamingo Avenue, Sarasota, Fla.</u>
<u>Herbert P. Field, Rear Commodore</u>	<u>1718 Bayview Drive, Sarasota, Fla.</u>
<u>Glenn L. Berry, Secretary</u>	<u>8109 Westmoreland Drive, Sarasota, Fla.</u>

(3) NAMES AND ADDRESSES OF ~~MANAGERS~~ **GOVERNORS:**

Name	P. O. Address
<u>Don Boomhower</u>	<u>1639 South Drive, Sarasota, Fla.</u>
<u>Sumner R. Hollander, Jr.</u>	<u>3442 Flamingo Avenue, Sarasota, Fla.</u>
<u>Herbert P. Field</u>	<u>1718 Bayview Drive, Sarasota, Fla.</u>
<u>Glenn L. Berry</u>	<u>8109 Westmoreland Drive, Sarasota, Fla.</u>

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Yacht Club

(5) Date of last meeting of Board of Directors June 27, 1962

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes.

If inactive, state how long its charter powers have been dormant. Not Applicable

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

ATTEST:

Herbert P. Field  
Rear Commodore  
Glenn L. Berry  
Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

Personally appeared before me Herbert P. Field and Glenn L. Berry, who depose and say that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June, 1962.

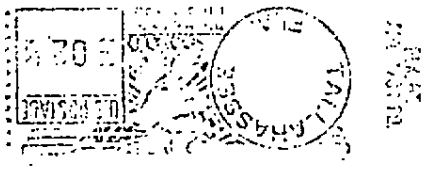
SEAL

Katherine L. Ingram  
Signature of Officer Taking Acknowledgment.

Notary Public

Notary Public, State of Florida at Tallahassee  
My Commission Expires May 27, 1963  
Bonded by American Surety Co. of N. Y.

FROM  
TOM ADAMS  
SECRETARY OF STATE  
TALLAHASSEE, FLA.



NP 105  
Yacht Club  
69-06-0173  
Bird Key XXXXXXXXXXXXXXXXXX, Inc.  
Glenn L. Berry  
2063 Main St.  
Sarasota, Florida

185-F  
NP 488

1963

REPORT OF  
CORPORATION NOT FOR PROFIT

✓  
Bird Key Yacht Club, Inc.  
\_\_\_\_\_  
(name)

P. O. ADDRESS 2063 Main Street  
Sarasota, Florida

Filed in the office of the Secretary of State  
of the State of Florida, this 24  
day of June  
A. D. 1963

TOM ADAMS, Secretary of State

**CORPORATION NOT FOR PROFIT  
REPORT TO THE SECRETARY OF STATE OF FLORIDA**

Provided, that railroad, pipeline, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (3) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR. Section 608.32, Florida Statutes, 1963.

Hon. Tom Adams, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That Bird Key Yacht Club, Inc.

Name of Corporation

duly organized and existing under Chapter 617, Florida Statutes, 1959 as a corporation not for profit with its

home office at SARASOTA Florida

City

State

Sarasota, has designated 2063 Main Street

County

Street or Building

City of Sarasota, County of Sarasota, State of Florida,  
as its place of business or domicile for the service of process within the State, and has named as its agent,

Glenn L. Berry

whose address is 2063 Main Street, Sarasota, Florida

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name

P. O. Address

<u>L. Alexander Vance, Commodore</u>	<u>447 E. Royal Flamingo Dr., Sarasota, Fla.</u>
<u>Donald Boomhower, Vice Commodore</u>	<u>1639 South Drive, Sarasota, Fla.</u>
<u>Herbert P. Field, Rear Commodore</u>	<u>1718 Bay View Drive, Sarasota, Fla.</u>
<u>Sumner R. Hollander, Fleet Capt.</u>	<u>3442 Flamingo Avenue, Sarasota, Fla.</u>
<u>Glenn L. Berry, Secretary</u>	<u>2063 Main Street, Sarasota, Fla.</u>
<u>Paul V. Fitzgibbon, Treasurer</u>	<u>545 Bird Key Drive, Sarasota, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

P. O. Address

<u>L. Alexander Vance, Commodore</u>	<u>447 E. Royal Flamingo Dr., Sarasota, Fla.</u>
<u>Donald Boomhower, Vice Commodore</u>	<u>1639 South Drive, Sarasota, Florida</u>
<u>Herbert P. Field, Rear Commodore</u>	<u>1718 Bay View Drive, Sarasota, Fla.</u>
<u>Sumner R. Hollander, Fleet Capt.</u>	<u>3442 Flamingo Avenue, Sarasota, Fla.</u>
<u>Glenn L. Berry, Secretary</u>	<u>2063 Main Street, Sarasota, Florida</u>
<u>Paul V. Fitzgibbon, Treasurer</u>	<u>545 Bird Key Drive, Sarasota, Fla.</u>
<u>Arch T. Wheeler, Jr.</u>	<u>231 Seagull Lane, Sarasota, Fla.</u>

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Yacht Club

(5) Date of last meeting of Board of Directors May 23, 1963

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes

If inactive, state how long its charter powers have been dormant Not applicable

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

L. Alexander Vance  
Commodore

ATTEST:

Glenn L. Berry  
Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

Personally appeared before me L. Alexander Vance  
who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20<sup>th</sup> day of June, 1960

SEAL

Conrad R. Blue  
Notary Public

NOTARY PUBLIC STATE OF FLORIDA at LARGE  
MY COMMISSION EXPIRES NOV. 25, 1966  
BONDED THROUGH FRED W. DIESTELHORST

BIRD KEY



YACHT CLUB

June 20, 1963

Office of the Secretary of State  
Tallahassee, Florida

Gentlemen:

Enclosed, please find your Form NPCR -  
Corporation Not For Profit Report To The  
Secretary of State of Florida, which has been  
duly completed and notarized, with regard to  
BIRD KEY YACHT CLUB, INC. (NP-185, 68-06-01733)

Yours very truly,

A handwritten signature in cursive script, appearing to read "Glenn L. Berry".

Glenn L. Berry, Secretary

crb

Enclosure

NP# 185-G

BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLE VIII.

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA  
by CB ..... on JULY 6, 1964

TOM ADAMS  
SECRETARY OF STATE





Office of the  
**Secretary of State**  
**State of Florida**  
Tallahassee

TOM ADAMS  
SECRETARY OF STATE

July 6, 1964

In reply refer to:  
corp-nonprofit-cb

Messrs. Berry and Cardozo COPY  
2063 Main Street  
Sarasota, Florida

Attention: Glenn L. Berry, Esquire

Gentlemen:

BIRD KEY YACHT CLUB, INC.,

a corporation not for profit, has filed documents as indicated on  
July 6, 1964.

- ☒ Check in the amount of \$ 13.  
☐ New Articles of Incorporation  
☐ Articles of Incorporation from a Circuit Court with affidavit.  
☐ Articles of Reincorporation.  
☒ Amending Articles of Incorporation of record in this office.  
☐ Amending Articles of Incorporation from a Circuit Court.  
☐ Articles of Merger or Consolidation.  
☐ Certificate of Dissolution.  
☐ Petition for change of status to or from a corporation not for  
profit, and new Articles of Incorporation.  
☐ Resident Agent Certificate.  
☐ Resident Agent form enclosed (to be completed and returned for  
filing)  
☒ Corporation report due July 1 of each year.  
☒ Enclosures or details of filing:

Certified copy.

It is the pleasure of this office to promptly acknowledge  
the filing of your amendment amending ARTICLE VIII.

Sincerely,

TOM ADAMS  
Secretary of State

By (Mrs.) Althea Norman  
Corporations Division  
Nonprofit Supervisor

TA/cb

Law Office  
Berry and Cardozo

Glenn L. Berry  
Joseph L. Cardozo, Jr.

2063 Main Street  
Sarasota, Florida

June 30, 1964

FL -3-64 02 22752-0001-100  
FL -3-64 02 22752-0001-100

The Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida

Gentlemen:

Enclosed is an amendment to the Certificate of Incorporation of Bird Key Yacht Club, which is a corporation not for profit, under Chapter 617, Florida Statutes.

Also enclosed is a copy of the amendment for certification by your office, and our check in payment of the filing and certification fee.

Thanking you for your cooperation, I am

Very truly yours,

*Glenn L. Berry*  
Glenn L. Berry

GLB/jo

Enclosures

G. TAX	
FILING	10.00
B. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
H. BANK	
AMOUNT DUE	
REFUND	

RECEIVED  
JUN 6 10 59 AM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended Article VIII*

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION**

**OF**

**BIRD KEY YACHT CLUB, INC.,**

**a corporation not for profit, organized and existing under the Laws of the State of Florida, AMENDING ARTICLE VIII, filed with and approved by the Secretary of State under the authority of Chapter 617, Florida Statutes 1963, on the 6th day of July, A. D., 1964, as shown by the records of this office.**

**6th**

**July,**

**64.**

RESOLUTION

On motion duly made and unanimously carried, the following Resolution was adopted:

RESOLVED, that Article VIII of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC. be and the same is hereby amended to the following:

"ARTICLE VIII"

"The Board of Directors of this Corporation shall be known as a Board of Governors and shall have all of the power and authority of a Board of Directors. The Board of Governors shall consist of not less than three (3) nor more than eleven (11) founder members of the Club as provided in the By-Laws thereof. The number of the first Board of Governors shall be five (5) who shall hold office for a term of five (5) years or for a lesser period as hereinafter provided; PROVIDED HOWEVER the first Board of Governors may by Resolution increase the size of the Board to eleven (11) members, the vacancies of which shall be filled by the members of the Board of Governors then holding office, after which the Governors so elected shall hold office for the same term and shall have the same powers and authority of the first Board of Governors. The names and addresses of the first Board of Governors are the following:

Emmett Addy  
1724 South Drive  
Sarasota, Florida

Don Boomhower  
1639 South Drive  
Sarasota, Florida

Herbert P. Field  
1718 Bay View Drive  
Sarasota, Florida

Sumner R. Hollander, Jr.  
3442 Flamingo Avenue  
Sarasota, Florida

Glenn L. Berry  
8109 Westmoreland Drive  
Sarasota, Florida

RECEIVED  
JUL 6 10 09 AM '64  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED A. J. LUTCH

The terms of the first Board of Governors shall expire on the second Tuesday of February after the founder membership of the Club is four hundred fifty (450) or more, or on the second Tuesday of the sixth February following the date of incorporation, whichever date shall first occur. After said date shall occur, the Board of Governors as then constituted shall serve until the election and qualification of their successors. The first annual membership meeting of the Corporation shall be held when said date occurs.

At the first annual membership meeting the founder members shall elect three (3) founder members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors; three (3) founder members to the Board of Governors to serve for a term of two (2) years or until the election and qualification of their successors, and three (3) founder members to the Board of Governors to serve for a term of one (1) year or until the election and qualification of their successors. After the first annual meeting of the membership, on the second Tuesday of February of each year thereafter, founder members of the Club shall elect three (3) founder members to the Board of Governors to serve for a term of three (3) years or until the election and qualification of their successors.


At each meeting of the membership balloting shall be as provided in the By-Laws."

ADOPTED this 11th day of June, A. D. 1964.

CERTIFICATE

I HEREBY CERTIFY that I am the duly acting and constituted Secretary of BIRD KEY YACHT CLUB, INC.; that at a regular meeting of the Board of Governors held at Bird Key Yacht Club Clubhouse on the 11th day of June, A. D. 1964 at 12:15 P.M., at which a quorum of the Board was present and acting, the Resolution annexed hereto and by reference made a part hereof was unanimously adopted by said Board and is now in full force and effect.

SEAL


  
Secretary

I HEREBY CERTIFY that I am the duly constituted and acting Chief Executive Officer of BIRD KEY YACHT CLUB and that the foregoing Resolution and Certificate of the Secretary is true and correct.

  
Commodore

STATE OF FLORIDA     )  
                              )  
COUNTY OF SARASOTA )

BEFORE me, the undersigned authority, has appeared GLENN L. BERRY and DUDLEY WALKER, respectively Secretary and Commodore of BIRD KEY YACHT CLUB, INC., who, after being by me duly sworn, depose and say on oath that the foregoing Certificates are true and correct.

  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA - LARGE  
MY COMMISSION EXPIRES FEB. 9, 1968  
REVISED THROUGH FEB. 9, 1967

NP 185-H

1964

REPORT OF

CORPORATION NOT FOR PROFIT

Bird Key Yacht  
(incorporated)

Club, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State

of the State of Florida, this 20<sup>th</sup>

day of July

A. D. 19 64

TOM ADAMS, Secretary of State

AT

NO FILING FEE REQUIRED.

Form NPCR

CORPORATION NOT FOR PROFIT  
REPORT TO THE SECRETARY OF STATE OF FLORIDA

Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tax, shall be required to furnish the information (listed below) required under (a) through (f) of subsection (1) hereof only. (2) All reports herein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR.... Section 686.31, Florida Statutes, 1953.

Hon. Tom Adams, Secretary of State  
Tallahassee, Florida

In accordance with the law above referred to, we submit below information called for:

(1) That BIRD KEY YACHT CLUB, INC.,

Name of Corporation

duly organized and existing under Chapter 817, Florida Statutes, 1959 as a corporation not for profit with its

home office at Sarasota Florida

City

State

County has designated 2063 Main Street

County

Street or Building

City of Sarasota County of Sarasota State of Florida

as its place of business or domicile for the service of process within the State, and has named as its agent,

Berry and Cardozo, Attorneys at Law,

whose address is 2063 Main Street, Sarasota, Florida.

(2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles):

Name	P. O. Address
Dudley Walker, Commodore	416 East Royal Flamingo Dr., Sarasota
Don Boomhower, Vice Commodore	1639 South Drive, Sarasota, Florida
Herbert P. Field, Rear Commodore	1718 Bayview Drive, Sarasota, Florida
Sumner R. Hollander, Fleet Captain	3442 Flamingo Avenue, Sarasota, Fla.
Glenn L. Berry, Secretary	8109 Westmoreland Drive, Sarasota, Fla.
Wallace L. Hammond, Treasurer	207 Robin Drive, Sarasota, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	P. O. Address
Dudley Walker	416 East Royal Flamingo Dr., Sarasota
Don Boomhower	1639 South Drive, Sarasota, Florida
Herbert P. Field	1718 Bayview Drive, Sarasota, Florida
Sumner R. Hollander	3442 Flamingo Avenue, Sarasota, Fla.
Glenn L. Berry	8109 Westmoreland Drive, Sarasota, Fla.
Wallace L. Hammond	207 Robin Drive, Sarasota, Florida
Arch T. Wheeler, Jr.	231 Seagull Lane, Sarasota, Florida

(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:

Yacht Club

(5) Date of last meeting of Board of Directors June 11, 1964

Has the Corporation been actively engaged in conducting its affairs during the previous twelve months? Yes.

If inactive, state how long its charter powers have been dormant.

(6) We, the undersigned, certify the above state of facts to be true and correct as shown by our records.

ATTEST:

STATE OF FLORIDA

COUNTY OF SARASOTA

Personally appeared before me D. V. WALKER, Commodore, & Glenn L. Berry, Secretary, who depose and says that they executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of July, 1964.

SEAL

Signature of Officer Taking Acknowledgment

NOTARY PUBLIC STATE OF FLORIDA at LARGE  
MY COMMISSION EXPIRES FEB. 9, 1966  
ISSUED THROUGH FRED W. PESTELHORN



RECEIVED

1964 SEP 23 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

185-I

64

*Club*  
*Bird Key Yacht Club*  
*Inc.*

9-23-64

Secretary of State

*J.E.S.*

RECEIVED  
SEP 23 1964  
TALLAHASSEE, FLORIDA

**POSTMASTER**

Check Reason for Non-Delivery  
( ) Mailed, left no address  
( ) Out of business  
( ) No such address  
( ) Unknown  
( ) Closed for season  
( ) Refused

RETURN REQUESTED

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608 32(2), Florida Statutes)

State of Florida

**TOM ADAMS**

SECRETARY OF STATE

Tallahassee, Florida

BULK RATE  
U. S. POSTAGE  
**PAID**

Tallahassee, Fla.  
Permit No. 88

Refer to This Number  
in All Correspondence

This return is due  
on July 1  
1964

68-06-NP-00185

**DUE 30 DAYS  
AFTER RECEIVED**

**BIRD KEY YACHT CLUB INC  
BERRY & CARDOZO  
2063 MAIN ST  
SARASOTA FLA**

1. BIRD KEY YACHT CLUB, INC. (General nature of business or activity) 2. Yacht Club  
(Give exact name of corporation)
3. 301 Bird Key Drive, Sarasota, Sarasota, Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. Dudley Walker, Commodore 416 East Roval Flamingo Dr., Sarasota, Fla  
(Officers-Name) (Title) (Address)
  - b. Don Boomhower, Vice Commodore 1639 South Drive, Sarasota, Florida
  - c. Herbert P. Field, Rear Commodore 1718 Bayview Drive, Sarasota, Florida
  - d. Sumner R. Hollander, Fleet Captain 3442 Flamingo Avenue, Sarasota, Fla.
  - e. Glenn L. Berry, Secretary 2063 Main Street, Sarasota, Florida
  - f. Wallace L. Hammond, Treasurer 207 Robin Drive, Sarasota, Florida
  - g. \_\_\_\_\_
  - h. \_\_\_\_\_
5. a. Dudley Walker 416 East Roval Flamingo Dr., Sarasota, Fla  
(Directors-Name) (Law requires at least (3) three) (Address)
  - b. Don Boomhower 1639 South Drive, Sarasota, Florida
  - c. Herbert P. Field 1718 Bayview Drive, Sarasota, Florida
  - d. Sumner R. Hollander 3442 Flamingo Avenue, Sarasota, Fla.
  - e. Glenn L. Berry 2063 Main Street, Sarasota, Florida
  - f. Wallace L. Hammond 207 Robin Drive, Sarasota, Florida
  - g. Arch T. Wheeler, Jr. 231 Seagull Lane, Sarasota, Florida
  - h. \_\_\_\_\_
6. Berry and Cardozo, Attorneys at Law, 2063 Main Street, Sarasota, Fla.  
(Resident Agent Name) (Address)  
I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made. Glenn L. Berry  
(Signature of resident agent)
7. Last meeting of Directors Aug. 13, 1964 8. Corporation Active? Yes 9. Inactive? If inactive  
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated Nov. 21, 59 12. Date Qualified in Fla. Nov. 21, 59  
(Yes or No) (Month - Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_ 14. We, the undersigned, certify the above statement of

facts to be true and correct as shown by our books.

By D. V. Walker  
Commodore

Attest: Glenn L. Berry  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

Personally appeared before me D. V. WALKER, Commodore  
who deposes and says that he executed this certificate for and in behalf of said corporation and  
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22nd day of Sept. 1964.

(Notary Seal)

MY COMMISSION EXPIRES Dec. 31, 1967 Signature of Notary taking acknowledgment

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.**

**ORIGINAL**

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

**POSTMASTER**

- Check boxes for Non-Delivery  
☐ No such address  
☐ Out of business  
☐ No such address  
☐ Unknown  
☐ Closed for service  
☐ Refused

RETURN REQUESTED

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida  
**TOM ADAMS**  
 SECRETARY OF STATE  
 Tallahassee, Florida

BULK RATE  
 U. S. POSTAGE  
**PAID**

Tallahassee, Fla.  
 Permit No. 88

Refer to This Number  
 In All Correspondence  
 TALLAHASSEE, FLORIDA  
 68-06-NP-70785

RECEIVED  
 JUL 27 11 37 AM '65

BIRD KEY YACHT CLUB INC  
 BERRY & CARDOZO  
 2063 MAIN ST  
 SARASOTA FLA

( 33577 ) INSERT ZIP CODE IF NOT SHOWN

1. Bird Key Yacht Club, Inc. (General nature of business or activity)  
 (Give exact name of corporation) 2. Yacht & Social Club
3. 301 Bird Key Drive, Sarasota, Florida  
 (Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. Dudley Walker, Commodore 416 East Royal Flamingo Dr. Sarasota, Fla.  
 (Officers-Name) (Title) (Address)
- b. Durrett Hendrix, Vice Commodore, 316 W. Royal Flamingo Dr. Sarasota, Fla.  
c. Herbert P. Field, Rear Commodore, 1718 Bay View Dr., Sarasota, Florida  
d. Sumner R. Hollander, Fleet Captain, 3442 Flamingo Ave., Sarasota, Fla.  
e. Glenn L. Berry, Secretary, 8109 Westmoreland Drive, Sarasota, Florida  
f. Wallace L. Hammond, Treasurer, 207 Robin Drive, Sarasota, Florida

5. a. See 4 above, also the following:

(Directors - Name) (Law requires at least (3) three)

(Address)

- b. Don Boomhower, 1639 South Drive, Sarasota, Florida  
c. Arch I. Wheeler, 231 Seagull Lane, Sarasota, Florida  
d. Richard Becker, 410 E. Royal Flamingo Drive, Sarasota, Florida  
e. William Overton, 888 Freeling Drive, Sarasota, Florida  
f. L. Alexander Vance, 447 E. Royal Flamingo Dr., Sarasota, Florida

6. Glenn L. Berry, Attorney at Law, 2062 Main Street, Sarasota, Florida

(Resident Agent Name)

(Address)

I hereby acknowledge acceptance of the appointment  
 as resident agent upon whom service of process may be made

(Signature of resident agent)

Insurance companies are not to complete item 6 pursuant to Section 624.0231, Florida Statutes.

7. Last meeting of Directors 6-23-65 8. Corporation Active? YES 9. Inactivity began not applicable  
 (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? n/a 11. Date Incorporated 11-21-59 12. Date Qualified in Fla. n/a  
 (Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. n/a  
 facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Durrett Hendrix  
 \*\*\*\*\*

Vice Commodore

STATE OF Florida  
 COUNTY OF Sarasota

Personally appeared before me Durrett Hendrix, Vice Commodore  
 who deposes and says that he executed this certificate for and in behalf of said corporation and  
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 6th day of July, 1965

(Notary Seal) MY COMMISSION EXPIRES FEB. 9, 1968

(Signature of Notary taking acknowledgment)

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

**POSTMASTER**

Check Reason for Non-Delivery  
☐ Moved, left no address  
☐ Out of business  
☐ No such address  
☐ Unknown  
☐ Closed for season  
☐ Refused

RETURN REQUESTED

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 60832(2), Florida Statutes)

State of Florida  
**TOM ADAMS**  
 SECRETARY OF STATE  
 Tallahassee, Florida

Refer to This Number  
in All Correspondence

68-06-NP-700185

BULK RATE  
U. S. POSTAGE

**PAID**

Tallahassee, Fla.  
Permit No. 88

FILED  
1966

BIRD KEY YACHT CLUB INC  
 301 BIRD KEY DRIVE  
 SARASOTA FLA 33577

1. <u>BIRD KEY YACHT CLUB, Inc.,</u> (Give exact name of corporation)		2. <u>Social Club</u> (General nature of business or activity)	
3. <u>301 Bird Key Drive, Sarasota, Florida 33577</u> (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. <u>Dudley V. Walker</u> (Officers - Name)	<u>Commodore</u> (Title)	<u>301 Bird Key Dr. Sarasota, Fla.</u> (Address) <u>Florida</u>	
b. <u>Durrett, Hendrix</u>	<u>Vice- Commodore</u>	<u>301 Bird Key Dr. Sarasota</u>	
c. <u>Glen L. Barry</u>	<u>Secretary</u>	<u>301 Bird Key Dr. Sarasota</u>	
d. <u>Wallace L. Hammond</u>	<u>Treasurer</u>	<u>301 Bird Key Dr. Sarasota</u>	
e. _____			
f. _____			
g. _____			
5. a. <u>Glenn L. Berry</u> (Directors - Name) (Law requires at least (3) three)		<u>301 Bird Key Drive, Sarasota, Fla.</u> (Address)	
b. <u>Herbert P. Field</u>		<u>301 Bird Key Drive, Sarasota, Fla.</u>	
c. <u>Wallace L. Hammond</u>		<u>301 Bird Key Drive, Sarasota, Fla.</u>	
d. <u>Arthur W. Young</u>		<u>301 Bird Key Drive, Sarasota, Fla.</u>	
e. <u>L. Alexander Vance</u>		<u>301 Bird Key Drive, Sarasota, Fla.</u>	
f. _____		_____	
6. <u>Glenn L. Berry</u> (Resident Agent Name)		<u>301 Bird Key Drive, Sarasota, Fla.</u> (Address)	

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 15, 1966 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began XX (Month - Day - Year)

10. If inactive, will corporation begin business in the future? XX (Yes or No) 11. Date Incorporated Nov. 23, 1959 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. XX (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. XX facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

Durrett Hendrix  
By President or V-President

Attest: [Signature]  
Secretary

STATE OF FLORIDA  
 COUNTY OF SARASOTA

Personally appeared before me Glenn L. Berry and Durrett Hendrix  
 who depose and say that they executed this certificate for and in behalf of said corporation and  
 that the statement herein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 3<sup>rd</sup> day of July, 1966.  
 (Notary Seal)

Signature of Notary taking acknowledgment  
 NOTARY PUBLIC STATE OF FLORIDA - LARGE  
 MY COMMISSION EXPIRES FEB. 2, 1967  
 WONDER THROUGH FRED W. CHRISTENSEN

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.**

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

# Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number  
in All Correspondence

12-1-67

68-06-NP-700185

1967

BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

1. BIRD KEY YACHT CLUB, INC. (Give exact name of corporation)		2. Social Club (General nature of business or activity)	
3. 301 Bird Key Drive (Street or Post Office Box of principal place of business)	Sarasota, (City)	Florida (State)	
4. a. Arthur W. Young (Officers-Name)	Commodore (Title)	301 Bird Key Dr. Sarasota, Fla. (Address)	
b. Durett Hendrix	Vice-Commodore	301 Bird Key Dr. Sarasota, Fla.	
c. Glenn L. Berry	Secretary	301 Bird Key Dr. Sarasota, Fla.	
d.			
e.			
f.			
5. a. Arthur W. Young (Directors - Name) (Law requires at least (3) three)	301 Bird Key Dr. Sarasota, Fla. (Address)		
b. Durett Hendrix	301 Bird Key Dr. Sarasota, Fla.		
c. Glenn L. Berry	301 Bird Key Dr. Sarasota, Fla.		
d.			
e.			
f.			
6. Glenn L. Berry (Resident Agent Name)	301 Bird Key Dr. Sarasota, Fla. (Address)		

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 6 15 67 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, Inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 11 23 59 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Durett Hendrix  
By President or V-President

Attest: Glenn L. Berry  
Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

Personally appeared before me Durett Hendrix and Glenn L. Berry who depose and say that they executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 2nd day of August 1967.  
(Notary Seal)

John H. Berry  
Signature of Notary taking acknowledgment

NOTARY PUBLIC STATE of FLORIDA at LARGE  
MY COMMISSION EXPIRES FEB. 9, 1968  
BONDED THROUGH FRED W. DICKEL, ORAL

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

NP#185-1

BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLES VI, VIII,  
& X.

AMENDMENT

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by. . . sg . . . on. . . Oct. 23, 1967.

TOM ADAMS  
SECRETARY OF STATE



TOM ADAMS  
SECRETARY OF STATE

October 23, 1967

Office of the  
**Secretary of State**

State of Florida

Tallahassee

In reply refer to  
NPCorp -185-sg

Glenn L. Berry, Esquire  
Attorney at Law  
2063 Main Street  
Sarasota, Florida 33577

Dear Mr. Berry:

BIRD KEY YACHT CLUB, INC.,  
a corporation not for profit, has filed documents as  
indicated on October 23, 1967.

- ☒ Check in the amount of \$ 13.
- ☐ New Articles of Incorporation
- ☐ Articles of Incorporation from a Circuit Court with affidavit.
- ☐ Articles of Reincorporation.
- ☒ Amending Articles of Incorporation of record in this office.
- ☐ Amending Articles of Incorporation from a Circuit Court.
- ☐ Articles of Merger or Consolidation.
- ☐ Certificate of Dissolution.
- ☐ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☐ Resident Agent Certificate.
- ☐ Resident Agent form enclosed (to be completed and returned for filing)
- ☐ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing:

One certified copy.

With kindest regards, I remain

Sincerely,

TOM ADAMS  
Secretary of State

By Nettie Sims  
(Mrs.) ~~XXXXXXXXXXXX~~  
Nonprofit Supervisor  
Corporations Division

NS  
XCR/sg

corp-5  
8-10-64

Enclosure

Law Office  
Glenn L. Berry

2063 Main Street  
Sarasota, Florida 33577

October 19, 1967

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 01 23 PM 8:39

FILED

The Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida

Gentlemen:

Enclosed is an amendment to the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC., which is a corporation not for profit, under Chapter 617, Florida Statutes.

Also enclosed is a copy of the amendment for certification by your office, and our check in payment of the filing and certification fees.

Thanking you for your cooperation, I am

Very truly yours,

*Glenn L. Berry*  
Glenn L. Berry

/s/

Enclosures

G. TAX	
FILED	10.00
R. AGENT FEE	
C. COPY	3.00
TOTAL	13.00
N. BANK	13.00
BALANCE DUE	
REFUND	



Certificate of Amendment to Certificate of Incorporation of  
BIRD KEY YACHT CLUB, INC., a corporation not for profit,  
organized and existing under the Laws of the State of Florida,  
AMENDING ARTICLES VI, VIII and X, filed on the 23rd day of  
October, A. D., 1967, pursuant to Chapter 617, Florida  
Statutes, as shown by the records of this office.

23rd

October,

AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
BIRD KEY YACHT CLUB, INC.

FILED  
JUL 20 1961  
STATE  
OFFICE  
TALLAHASSEE, FLORIDA

BE IT RESOLVED, that Article VI of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC. be and the same is hereby amended to the following:

ARTICLE VI

The Officers of the Corporation shall be a Commodore, a Vice Commodore, a Rear Commodore, a Fleet Captain, a Secretary, a Treasurer, and such other officers as the By-Laws may provide, who shall be members of the Board of Governors and Founder Members of the Club. Any member may hold one or more offices, except neither the Commodore, Vice Commodore, nor Rear Commodore, shall be Secretary. The Officers shall be elected by the Board of Governors at their first regular meeting following the annual meeting of members, to serve for a term of one (1) year, or until the election and qualification of their respective successors. The first regular meeting of the Board of Governors shall be held within thirty (30) days immediately following the annual meeting of members.

BE IT FURTHER RESOLVED, that Article VIII of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC. be and the same is hereby amended to the following:

ARTICLE VIII

The Board of Directors of this Corporation shall be known as a Board of Governors, and shall have all of the power and authority of a Board of Directors. The Board of Governors shall consist of not less than three (3) nor more than twelve (12) Founder Members of the Club as provided in the By-Laws thereof. The number of the first Board of Governors shall be eleven (11) Founder Members of the Club, who shall hold office until the election and qualification of their respective successors as hereinafter provided. The name and address of each member of

the first Board of Governors now holding office, and the year in which each member's term expires, is the following:

TERM EXPIRATION 1968

Dudley V. Walker  
416 E. Royal Flamingo Drive, Sarasota, Florida

Durrett Hendrix  
316 W. Royal Flamingo Drive, Sarasota, Florida

TERM EXPIRATION 1969

Glenn L. Berry  
8109 Westmoreland Drive, Sarasota, Florida

D. William Overton  
487 Meadowlark Drive, Sarasota, Florida

Arthur W. Young  
247 Robin Drive, Sarasota, Florida

TERM EXPIRATION 1970

Gilbert F. Schaefer  
479 Meadowlark Drive, Sarasota, Florida

L. E. Felton  
378 Bobwhite Drive, Sarasota, Florida

John W. Wagner  
400 Meadowlark Drive, Sarasota, Florida

TERM EXPIRATION 1971

Leroy T. Fenne  
467 Meadowlark Drive, Sarasota, Florida

Robert F. McClellan  
230 Robin Drive, Sarasota, Florida

Hugh W. Cross  
322 Bird Key Drive, Sarasota, Florida

The term of each member of the first Board of Governors shall expire on the second Wednesday of February of the year in which his term expires.

The first annual membership meeting of the Club shall be held on the second Wednesday of February, 1968. Annual membership meetings shall be held annually thereafter on the second Wednesday of February of each succeeding year.

At the first annual membership meeting, and at each annual membership meeting thereafter, the Founder Members of the Club shall elect three (3) Founder Members to the Board of Governors to serve for a term of four (4) years, or until the election and

qualification of their successors. No member of the Board of Governors who has served a full term thereon shall be elected for an immediately succeeding term. Vacancies occurring on the Board may be filled by the remaining members thereof for the unexpired term of the vacant office.

At each meeting of the membership, balloting shall be as provided in the By-Laws.

BE IT FURTHER RESOLVED, that Article X of the Certificate of Incorporation be and the same is hereby amended to the following:

#### ARTICLE X

These Articles of Incorporation may be amended by the first Board of Governors until the first annual meeting of the membership in February, 1968. After said meeting in February, 1968, these Articles of Incorporation may be amended only by the membership at an annual or special meeting duly called and held after due notice as provided in the By-Laws.

ADOPTED October 3, 1967.

CERTIFICATE

I HEREBY CERTIFY that I am the duly acting and legally constituted Secretary of BIRD KEY YACHT CLUB, INC.; that at a special meeting of the Board of Governors of the Club held at Bird Key Yacht Club Clubhouse on the 3rd day of October, A. D. 1967, at 4:00 P.M., pursuant to due notice, at which a quorum of the Board was present and acting, the resolution annexed hereto and by reference made a part hereof was unanimously adopted by said Board and is now in full force and effect.

(SEAL)

  
Secretary

I HEREBY CERTIFY that I am the Commodore of BIRD KEY YACHT CLUB, INC. and the duly constituted and acting Chief Executive Officer thereof, and that the foregoing resolution and Certificate of the Secretary is true and correct.

  
Commodore

STATE OF FLORIDA }  
COUNTY OF SARASOTA }

BEFORE me, the undersigned authority, has appeared GLENN L. BERRY and ARTHUR W. YOUNG, respectively Secretary and Commodore of BIRD KEY YACHT CLUB, INC., who, after being by me duly sworn, depose and say on oath that the foregoing Certificates are true and correct.

  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 9, 1968  
BONDED THROUGH FICO VI. UNRENEWED

NP 185-m

BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLE VI

AMENDMENT

FILED IN OFFICE OF SECRETARY  
OF STATE, STATE OF FLORIDA,  
by .89..., on. Feb., 15, 1968.

TOM ADAMS  
SECRETARY OF STATE



TOM ADAMS  
SECRETARY OF STATE

February 16, 1968

# Secretary of State

STATE OF FLORIDA

THE CAPITOL

TALLAHASSEE

32304

Glenn L. Berry, Esquire  
Attorney at Law  
2063 Main Street  
Sarasota, Florida 33577

Dear Mr. Berry:

BIRD KEY YACHT CLUB, INC.  
a corporation not for profit, has filed documents as  
indicated on Feb. 15, 1968.

- XX Check in the amount of \$13.
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- XX Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing)
- Corporation report due July 1 of each year.
- XX Enclosures or details of filing:

One certified copy.

With kindest regards, I remain

Sincerely,

TOM ADAMS  
Secretary of State

By  
(Mrs.) Nettie Sims  
Nonprofit Supervisor  
Corporations Division

NSAq

Enclosure

Law Offices  
Glenn L. Berry

2083 Main Street  
Sarasota, Florida 33577

February 12, 1968

The Honorable Tom Adams,  
Secretary of State  
Tallahassee, Florida

Re: Amendment to Certificate of Incorporation  
Bird Key Yacht Club, Inc.

Gentlemen:

Enclosed please find certificate of amendment  
of the above Certificate of Incorporation, and my check  
in payment of the cost of filing the same and certifying  
a copy thereof.

Very truly yours,

  
Glenn L. Berry

GLB/jo

Enclosures

CLERK SECTION

C. TAY	
FILING	10.00
REASSESS	
C. FEE	3.00
TOTAL	13.00
PAID	13.00



Certificate of Amendment to Certificate of Incorporation of  
BIRD KEY YACHT CLUB, INC., a corporation not for profit,  
organized and existing under the laws of the State of Florida,  
AMENDING ARTICLE VI, filed on the 15th day of February, A. D.,  
1968, pursuant to Chapter 617, Florida Statutes, as shown by  
the records of this office.

16th

February,

AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
BIRD KEY YACHT CLUB, INC.

BE IT RESOLVED, That Article VI of the Certificate of Incorporation of BIRD KEY YACHT CLUB, INC. be and the same is hereby amended to the following:

"ARTICLE VI

The Officers of the Corporation shall be a Commodore, a Vice Commodore, a Rear Commodore, a Fleet Captain, a Secretary, a Treasurer, and such officers as the By-Laws may provide. All of such officers shall be Founder Members of the Club. All of such officers, except the Fleet Captain, shall be members of the Board of Governors. Any member may hold one or more offices, except neither the Commodore, Vice Commodore, nor Rear Commodore, shall be Secretary. The Officers shall be elected by the Board of Governors at their first regular meeting following the annual meeting of members, to serve for a term of one (1) year, or until the election and qualification of their respective successors. The first regular meeting of the Board of Governors shall be held within thirty (30) days immediately following the annual meeting of members."

ADOPTED this 9th day of February, A. D. 1968.

CERTIFICATE

I HEREBY CERTIFY that I am the duly acting and legally constituted Secretary of BIRD KEY YACHT CLUB, INC.; that at a special meeting of the Board of Governors of the Club held at Bird Key Yacht Club Clubhouse on the 9th day of February, A. D. 1968 at 12:30 P.M., pursuant to due notice, at which a quorum of the Board was present and acting, the resolution annexed hereto and by reference made a part hereof was unanimously adopted by said Board and is now in full force and effect.

(SEAL)

  
Secretary

I HEREBY CERTIFY that I am the Commodore of BIRD KEY YACHT CLUB, INC. and the duly constituted and acting Chief Executive Officer thereof, and that the foregoing resolution and Certificate of the Secretary is true and correct.

  
Commodore

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE me, the undersigned authority, has appeared GLENN L. BERRY and ARTHUR W. YOUNG, respectively Secretary and Commodore of BIRD KEY YACHT CLUB, INC., who, after being by me duly sworn, depose and say on oath that the foregoing Certificates are true and correct.

  
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 9, 1972  
ISSUED THROUGH FREE P. DISCLOSURE

DUPLICATE

NP # 185

72,73 p.3

0

BIRD KEY YACHT CLUB, INC.

74X

☒ New Corporation

☐ Reincorporation

☐ Amendment (#617.02)

Filed:

November 21, 1959

By: Messrs: Berry & Cardozo

Sarasota, Florida

~~(H)~~ Resident agent filed 6/20/60  
EXEMPT TAX COURT FILED 10/17/1960

(d) Amend ARTICLE VIII. Filed 5 July 1962,

(e) Corporation report-exempt tax. Filed 5 July 1962

(F) NON-PROFIT CORP. RPT FIL JUN 24 1963 1968

(G) Amending ARTICLE VIII. Filed July 6, 1964.

(H) 1964 Nonprofit Corp. Rpt. Filed July 20, 1964.

(I) NON-PROFIT CORP. RPT FIL 9-23-1964 YR. 6X

(J) NON-PROFIT CORP. RPT FIL 10-25-1965 YR. 65

(K) 1966 & 1967 reports filed

(L) AMENDING ARTICLES VI, VIII & X, filed Oct. 23, 1967.

(M) AMENDING ARTICLE VI, filed Feb. 15, 1968.

(N) Amendment to Article III and Article VI,  
Filed: Oct. 14, 1974.

700185 (N)

48

7

00

185

"N"

050

700185 - (N)

DUPLICATE

NP # 185

BIRD KEY YACHT CLUB, INC.

☒ New Corporation      ☐ Reincorporation      ☐ Amendment (\$617.02)

Filed:  
November 21, 1959

By: Messrs: Berry & Cardozo  
Sarasota, Florida

(A) Resident agent filed 4/29/60

(d) Amend ARTICLE VIII. Filed 5 July 1962.  
(e) Corporation report-exempt tax. Filed 5 July 1962  
(F) NON-PROFIT CORP. RPT FIL JUN 24 1963 1963

(G) Amending ARTICLE VIII. Filed July 6, 1964.  
(H) 1964 Nonprofit Corp. Rpt. Filed July 20, 1964.

(I) NON-PROFIT CORP. RPT FIL 9-23 1964 YR 64  
(J) NON-PROFIT CORP. RPT FIL July 27 1965 YR 65  
(K) 1966 & 1967 reports filed

(L) AMENDING ARTICLES VI, VIII & X, filed Oct. 23, 1967.

(M) AMENDING ARTICLE VI, filed Feb. 15, 1968.

(N) Amendment to Article III and Article VI,  
Filed: Oct. 14, 1974.



JACK R. BISSELL  
ATTORNEY AT LAW  
418-418 PALMER NATIONAL BANK BLDG.  
SARASOTA, FLORIDA 33577  
TELEPHONE 813-880-6078

October 8, 1974

FILED  
OCT 14 9 52 AM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of Secretary of State  
Tallahassee, Florida 32304

RE: Certificate of Amendment to Charter  
of BIRD KEY YACHT CLUB, INC., a  
Florida non-profit corporation

Gentlemen:

OCT 15-74 02 11600 \*\*\*\*\*5.00  
OCT 15-74 02 11500 \*\*\*\*\*15.00

I am enclosing herewith the following:

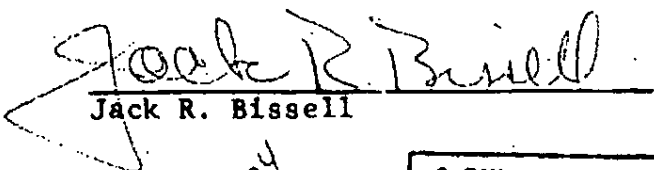
1. Certificate of Amendment to Charter of Bird Key Yacht Club, Inc., a Florida non-profit corporation
2. Check payable to Secretary of State in the amount of \$20.00 for the following:

Filing amendment	\$ 15.00
Certified copy of amendment	5.00

When the above amendment has been filed, I would appreciate your forwarding to me a certified copy of the same.

Thank you.

Sincerely yours,

  
Jack R. Bissell

JRB:gr  
Encs.

cc: Bird Key Yacht Club, Inc.

cc 10-14-74  
TIL

C. TAX	.....
FILING	15.....
R. AGENT FEE	.....
C. COPY	5.....
TOTAL	20.....
N. DANK	.....
BALANCE DUE	.....
REFUND	.....

FILED  
OCT 14 9 52 AM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CHARTER

The undersigned Commodore and Secretary certify that at the annual meeting of the Bird Key Yacht Club, Inc., a Florida non-profit corporation, held on Wednesday, February 13, 1974, Article III of the Certificate of Incorporation of Bird Key Yacht Club, Inc. was amended by deleting Article III in its entirety and substituting therefor the following:

ARTICLE III

The membership of this corporation shall consist of Founder Members and such other classes of members as the By-Laws shall provide and as the Board of Governors shall provide after approval thereof by the affirmative vote of a majority of members voting at a meeting properly called for that purpose. Initiation fees for membership, annual dues and assessments may be charged and collected. Provisions therefor may be prescribed in the By-Laws of the corporation. All membership voting powers shall be vested exclusively in the Founder Members. Fifteen percent (15%) of the Founder Members in person or by written proxy shall be necessary to constitute a quorum at any membership meeting. The majority vote of a quorum of members present and acting at a meeting shall be sufficient to constitute legal action on behalf of the corporation.

Members of the immediate family and the spouse of the Founder Member residing in the household of the Founder Member shall be entitled to such privileges of the club membership as may be provided in the By-Laws.

Each Founder Member shall be entitled to a certificate of membership certifying his membership which shall be signed by the Commodore or the Vice Commodore and by the secretary or an assistant secretary of the Club. The membership certificate shall be valid only when held by and registered in the name of a Founder Member of the Club and shall be subject to the By-Laws thereof at the time of issuance and as thereafter amended. The By-Laws of the Club shall be an essential part of the contract between the Club and each member. No membership or certificate of membership of the Club may be sold, assigned or transferred voluntarily, or by operation of law, to any person, firm, corporation or association unless so provided in the By-Laws.

The qualification for membership in this corporation shall be that the members be of good moral character and shall not have been convicted of a felony and shall comply with and fulfill such other and further requirements and qualifications as shall be prescribed by the By-Laws or by the Board of Governors.

The manner of admission to the Club shall be by written application containing such information as the By-Laws or the Board of Governors may require, and approval of the applicant by the Membership Committee and the Board of Governors. Any applicant may be rejected by the Board of Governors without cause and no reason for such rejection shall be given the applicant.

Upon the death of any Founder Member his or her surviving spouse, if any, shall succeed to the decedent's membership, provided, however, that after the first such succession there shall be no further automatic succession to such membership. The right of automatic succession shall apply only to the surviving spouse of the original Founder Member.

The membership of a Founder Member shall cease and terminate upon his resignation or expulsion from the Club, and he shall thereafter have no interest therein and all privileges of membership granted to the spouse and immediate family of such Founder Member shall terminate.

Upon the termination of membership of a Founder Member, the Founder Member shall surrender his certificate of membership for cancellation, and in the event of the Founder Member's failure or refusal to surrender such certificate for cancellation, then such membership shall be marked cancelled on the records of the Club and thereafter the outstanding and unsurrendered certificates of membership shall be void and of no further force and effect.

The manner of admission of members and the terms and conditions of each membership shall be as provided herein and as provided in the By-Laws of the corporation.

and Article VI of said Certificate of Incorporation was amended by deleting Article VI in its entirety and substituting therefor the following:

#### ARTICLE VI

The Officers of the Corporation shall be a Commodore, a Vice Commodore, a Rear Commodore, a Fleet Captain, a Secretary, a Treasurer and, if the Board so elects, an Assistant Secretary and an Assistant Treasurer. All of such officers, except the Assistant Secretary and the Assistant Treasurer

must be Founder Members of the Club. The Commodore, the Vice Commodore and the Rear Commodore must be members of the Board of Governors. Any member may hold one or more offices, except neither the Commodore, Vice Commodore, nor Rear Commodore, shall be Secretary. The Officers shall be elected by the Board of Governors at their first regular meeting following the annual meeting of members, to serve for a term of one (1) year, or until the election and qualification of their respective successors. The first regular meeting of the Board of Governors shall be held within thirty (30) days immediately following the annual meeting of members.

Any officer of the corporation may be removed with or without cause by the affirmative vote of not less than three-fourths(3/4) of all members of the Board of Governors voting in the affirmative for such removal.'

IN WITNESS WHEREOF, the undersigned, as Commodore and Secretary of Bird Key Yacht Club, Inc., hereby certify that the above and foregoing amendments were duly and regularly adopted at said annual meeting and have hereunto executed this certificate for the purpose of amending the Certificate of Incorporation of Bird Key Yacht Club, Inc., a Florida non-profit corporation.

BIRD KEY YACHT CLUB, INC.

BY Donald W. Koegle  
Donald W. Koegle, Commodore

BY Julian L. Schwabacher  
Julian L. Schwabacher, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of October, 1974, by DONALD W. KOEGLE, as Commodore of Bird Key Yacht Club, Inc.

My Commission Expires:  
Notary Public, State of Florida at Large  
My Commission Expires Jan. 8, 1977  
Bonded by American Fire & Casualty Co.

Gussie Roeder  
Notary Public

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of October, 1974, by JULIAN L. SCHWABACHER, as Secretary of Bird Key Yacht Club, Inc.

My Commission Expires:  
Notary Public, State of Florida at Large  
My Commission Expires Jan. 8, 1977  
Bonded by American Fire & Casualty Co.

Gussie Roeder  
Notary Public

RICHARD (DICK) STONE  
Secretary of State  
THE CAPITOL  
TALLAHASSEE, FLA.  
32304

STATE OF FLORIDA  
DEPARTMENT OF STATE  
**PRIVILEGE TAX RETURN**  
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.  
U.S. POSTAGE  
PAID  
TALLAHASSEE, FLA.  
PERMIT #88

ADDRESS CORRECTION REQUESTED

700185-68-06

BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA

33577

44 1059 APR -5<sup>th</sup> 18 - 83600 \*\*\*\*\*2.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: \_\_\_\_\_ Zip \_\_\_\_\_

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Bird Key Yacht Club, Inc. Sarasota,

2. 59-0906195

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 301 Bird Key Drive, Sarasota Sarasota, Florida 33577

(Officer Name)	(Title)	(Street Address)	(City)
4. (a) D. Wm. Overton	Commodore	437 Meadowlark Drive	Sarasota, Fla.
(b) Robert J. Norwine	Vice Commodore	405 Pheasant Way	Sarasota, Fla.
(c) Donald W. Koegle	Rear Commodore	423 Bird Key Drive	Sarasota, Fla.
(d) Frederic S. Brown	Secretary	3710 Gulf of Mexico Dr.	Sarasota, Fla.
<del>Desmond D. Doherty</del>	<del>Treasurer</del>	<del>619 N. Owl Drive</del>	<del>Sarasota, Fla.</del>

5. (a) \_\_\_\_\_  
(b) Same as above  
(c) \_\_\_\_\_  
(d) \_\_\_\_\_

(Resident Agent Name)

(Street Address)

(City)

6. Othmar P. Pete, Manager 3018 Dividing Creek Drive, Sarasota, Florida

7. General Nature of Business Private Yacht Club 8. Date Formed or Incorporated 11/21/60 9. If Foreign Corporation, Date Qualified in Florida       /      /      

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a) _____				\$ _____
(b) _____				\$ _____
(c) <u>Members do not have equity.</u>				\$ _____
(d) <u>Non-profit Corporation.</u>				\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined \_\_\_\_\_

12. Close of annual accounting period for this return       /      /      

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Bird Key Yacht Club, Inc.

(Corporate Seal)

(Corporate Name)

Attest: Frederic S. Brown  
Secretary or Assistant Secretary

By Donald W. Koegle  
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$3.00  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$3.00  
PROFIT ENTITIES \$5.00  
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE  
SECRETARY OF STATE  
The Capitol  
Tallahassee, Florida 32304

State of Florida  
Department of State  
**ANNUAL REPORT**  
for Corporations and Other Entities

BLK. RT.  
U.S. POSTAGE  
PAID  
MIAMI, FLA.  
PERMIT NO. 616

ADDRESS CORRECTION  
REQUESTED

DATE DUE: JAN. 1, 1973  
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence  
regarding this corporation

NA 700185-68-06  
AD BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA  
CI

33577

41 569

PLEASE TYPE: 828\*\*\*\*\*2.00

CHANGE MAILING ADDRESS TO:

Zip

1. (Exact Corporate Name) 2. Fed. Emp. I.D. No.  
3. Bird Key Yacht Club, Inc. Sarasota, Sarasota, Florida 33577  
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) Robert J. Norwine	Commodore	405 Pheasant Way,	Sarasota,	Fla.
(b) Donald W. Koegle	Vice Commodore	423 Bird Key Drive,	"	Fla.
(c) D. D. Doheny	Treasurer	619 N. Owl Drive,	Sarasota,	Fla.
(d) J. L. Schwabacher	Secretary	3533 Tangier Terrace,	"	Fla.

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)			
(b)			
(c)			
(d)			

(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6. (a)			
(b)			
(c)			
(d)			

7. General Nature of Business ☐ ☐ ☐ ☐ See page 2  
8. Date Formed or Incorporated 10 / / 60 MO DA YR  
9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED  
Class or Type Per or Stated Value Shares Authorized Number Book Value  
(a) \$  
(b) \$  
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period / MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Julian L. Schwabacher, Secy.

BIRD KEY YACHT CLUB, INC.

(Corporate Name)

By:

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00  
PER NON-PROFIT ENTITY \$2.00

1 700182 3 2 11/21/57  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

3 BIRD KEY YACHT CLUB INC

EXACT  
NAME

4 FED. EMP. I.D. NO. 77-7777777 5 SIC 7777  
(SEE PAGE 4)

6 PLEASE SEE ITIALIZED INSTR. 1161 65

RESIDENT  
AGENT

7 OFFICERS/DIRECTORS NAMES  
CITY / STATE  
SARASOTA, FL

8 FISCAL CLOSE OF ACCOUNTING PERIOD  
700182  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

9  
MAILING  
ADDRESS

10 PRIMARY STOCK

AUTH. STK.

PAR VALUE

THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE  
TRANSACTIONS DURING THE  
PERIODS OF INTEREST OR PARTICIPATION  
FURTHER  
PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER  
AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND

SIGNATURE  
Treasurer  
759-7751  
TEL. NO.

# ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

SEP 23 1974 86800 \*\*\*\*\*2.00

SECRETARY OF STATE  
RICHARD (DICK) STONE  
P.O. BOX 8327  
TALLAHASSEE, FLA. 32301

DUE JAN 1. 1974 DELINQUENT JULY 1. 1974  
CORP-ART4 PAGE 1

## CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4B 59-0906195  
FED. EMPLOYER ID. NO.

5A Othmar P. Pete, Manager  
301 Bird Key Drive,  
Sarasota, Florida 33577

7A OFFICERS/DIRECTORS STREET ADDRESS TITLE  
Donald W. Koegele, 423 Bird Key Dr. Commodore  
J. V. Cloud, 623 Mounning Dove Dr. ViceCommodore  
D. D. Doheny, 619 N. Owl Drive Treasurer  
Julian Schwabacher, 3533 TangierTerrace, Secretary  
Light B. Yost, 646 So. Owl Drive, RearCommodore  
IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

8A FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) June 30, 1974

9A

9B STREET 301 Bird Key Drive,  
Sarasota, Florida 33577

10B CAPITAL STOCK FOR NUMBER 1 BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION  
CLASS OR TYPE PAR, NO. PAR, OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE  
None \$ \$

10C IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL  
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12 RESIDENT  
AGENT SIGNATURE  
(IF DIFFERENT FROM NO. 8 ABOVE)

PLEASE READ INSTRUCTIONS ON PAGE 2  
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

ANY OTHER FILING PAGE CORPORATION ANNUAL REPORT		MAY -9-75 1      892*****2.00	
DELINQUENT-JULY 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE		YEAR OF LAST REPORT FILED IN THIS OFFICE 1974	
CHARTER NUMBER 1 700185      3		DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 2 11/21/1959	
FEDERAL EMPLOYER ID. NO. 4 59-0906195		FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 5	
CHANGE TO: 4a		CHANGE TO: 5a	
EXACT NAME 6 BIRD KEY YACHT CLUB INC		DO NOT WRITE IN THIS SPACE APPROVED AND FILED APR 30 3 07 PM 1975 FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA	
IF PERCENT AGENT ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS. 7 RESIDENT AGENT AND STREET ADDRESS PETE J. OTHMAR P. 301 BIRD KEY DR. SARASOTA, FLA.      33577		PLEASE READ INSTRUCTIONS ON BACK	
NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAIL ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED 8 ADDRESS 700185 BIRD KEY YACHT CLUB INC 301 BIRD KEY DRIVE SARASOTA FLA      33577		CHANGE TO: 8a NO P.O. BOX	
9 OFFICERS/DIRECTORS NAMES      STREET ADDRESS      CITY / STATE      TITLE(S)			
<del>XXXXXXXXXX</del> LIGHT B. YOST, COMMODORE		SARASOTA, FL      PRES DIR	
<del>XXXXXXXXXX</del> JAMES K. FLINT, VICE COMMODORE		SARASOTA, FL      V.P. DIR	
SCHWABACHER, JULIAN      SECRETARY		SARASOTA, FL      SFC	
<del>XXXXXXXXXX</del> ROWLAND D. HILL, TREASURER		SARASOTA, FL      DIR	
CAPITAL STOCK 10 CLASS OR TYPE      PAR VS PAR OR STATED VALUE      SHARES AUTHORIZED      NUMBER BOOK VALUE		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE <i>Light B. Yost</i> TITLE Commodore      TEL. NO. 959-7731 DATE February 20, 1975	
IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		CORP. AR25	





Bruce A. Smathers  
Secretary of State  
Form COR 620 (8-76)

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1976**

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

APPROVED  
AND  
FILED *do not write*  
OCT 29 9 14 AM '76  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ LETTER AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

700185 BIRD KEY YACHT CLUB  
INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/21/1959

4. Federal Employer Identification Number (FEIN)

59-0906105

5. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
FLINT, JAMES K.				
YACHT CLUB (COMM)	PRES	DIR	301 BIRD KEY DR.	SARASOTA FL.
HATCHAM, DOUGLAS C.				
FLINT, JAMES K. (V. COMM)	DIR		301 BIRD KEY DR.	SARASOTA FL.
LOWDON, GRAHAM N.				
SCHUBACH, JULIAN	SEC		301 BIRD KEY DR.	SARASOTA FL.
HILL, ROWLAND D.				
HILL, ROWLAND D.	DIR		301 BIRD KEY DR.	SARASOTA FL.
KEELER, MARK V.				
BENNY, R. D.	DIR		11 1211	SARASOTA, FL

6. Registered Agent Information

Pete. Othmar D.  
City, State and Zip Code  
Sarasota, FL

Street Address (Do NOT Use P.O. Box Number)

301 BIRD KEY DR.

7. An Officer of The Corporation Must Sign This Report. This Report Must Be Signed By The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

J. K. FLINT

Title

COMMODORE

Telephone Number

959-7751

Signature

*J. K. Flint*

Date

October 12, 1976

## SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**

**1977**

MAY 25

1 07 PM 1977

MAY 19 77

057

Bruce A. Smathers  
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

## 1. Name and Address of Corporation Principal Office:

750185 BIRD KEY YACHT CLUB  
INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,  
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

11/21/1959

4. Federal Employer  
Identification Number  
(FEIN)

59-3906195

5. Date of  
Last Report

1976

## 6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Graham N. Lowdon <del>XXXXXXXXXX</del>	Commodore PRES	DIR	301 BIRD KEY DR.	SARASOTA FL.
Harold J. Ross <del>XXXXXXXXXX</del>	Vice Commodore (VP.)	DIR	301 BIRD KEY DR.	SARASOTA FL.
William N. Shannon <del>XXXXXXXXXX</del>	Secretary SEC		301 BIRD KEY DR.	SARASOTA FL.
HILL, ROWLAND D. C. Franklin Carlton	Treasurer Fleet Captain	DIR	301 BIRD KEY DR.	SARASOTA FL.
<del>XXXXXXXXXX</del>		DIR	301 BIRD KEY DRIVE	SARASOTA, FL

7. Registered  
Agent  
Information

If you wish to change  
Registered Agent on  
this form, enter all  
new information here

## Name

PETE, OTHMAR P., Manager

## Street Address (Do NOT Use P.O. Box Number)

301 BIRD KEY DR.

## City, State and Zip Code

SARASOTA, FLA, 33577

## Name

## Street Address (Do NOT Use P.O. Box Number)

## City, State and Zip Code

B. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report  
as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall  
Have the Same Legal Effect As If Made Under Oath.

Print Name of Signing Officer  
Graham N. Lowdon

Title  
President

Telephone Number  
(813) 959-7751

Date  
4-15-77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Smetters  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 820) 12-1-77

AND  
FILED  
MAY 3 10 10 AM 1978  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

700185 BIRD KEY YACHT CLUB  
INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/21/1959

4. Federal Employer Identification Number (FEIN)

59-0906195

5. Date of Last Report 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
GRAHAM N. LONDON	DIR		301 BIRD KEY DR.	SARASOTA FL.
HAROLD J. ROSS	V.P.		301 BIRD KEY DR.	SARASOTA FL.
WILLIAM N. SHANNON	SEC		301 BIRD KEY DR.	SARASOTA FL.
HILL, ROWLAND D.	TRES		301 BIRD KEY DR.	SARASOTA FL.
C. FRANKLIN CARLTON	DIR		301 BIRD KEY DRIVE	SARASOTA, FL

7. Registered Agent Information

PETE, OTHMAR P.

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code  
SARASOTA, FLA. 33577

If you wish to change Registered Agent on this form, enter all new information here

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

Harold J. Ross

Title

V.P.

Telephone Number

Signature

Date

1/9/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

**CORPORATION  
ANNUAL REPORT**



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 25-79 2 1113\*\*\*\*\*10.00

**1979**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

700185  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/21/1959

4. Federal Employer Identification Number (FEIN)

59-0906195

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number.)	City and State
William E. Cairnes <del>GRANHAM N. LOYD</del>	P/D	301 BIRD KEY DR.	SARASOTA FL.
William N. Shannon <del>HAROLD J. ROSS</del>	V/P	301 BIRD KEY DR.	SARASOTA FL.
Albert E. Oelschlaeger, Jr. <del>WILLIAM N. SHANNON</del>	S	301 BIRD KEY DR.	SARASOTA FL.
Carroll S. Anderson <del>HILLY ROWLANDS Sr</del>	T	301 BIRD KEY DR.	SARASOTA FL.
Robert T. Weiser <del>G. FRANKLIN CARLTON</del>	D	301 BIRD KEY DRIVE	SARASOTA FL.

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
FEB 25 1979

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name

PETE, OTHMAR P.

Street Address (Do NOT Use P.O. Box Number)

301 BIRD KEY DR.

City, State and Zip Code

SARASOTA, FLA.

33577

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

DO NOT WRITE IN THIS SPACE

3-20

*[Signature]*

Typed Name of Signing Officer

William E. Cairnes

Title

President

Telephone Number

(813) 953-4455

Date

1/19/79

Signature

*William E. Cairnes*

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION  
ANNUAL REPORT**



**1980**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAR 11 3 27 PM 1980

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT**

<b>1. Name and Address of Corporation Principal Officer:</b> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> 700185  BIRD KEY YACHT CLUB INC  301 BIRD KEY DRIVE  SARASOTA FLA 33577 </div> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<b>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</b> Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
--	---

<b>3. Date Incorporated or Qualified To Do Business in Florida</b> 11/21/1959	<b>4. Federal Employer Identification Number (FEIN)</b> 59-0906195	<b>5. Date of Last Report</b> 1979
--	---	---------------------------------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Stelzer, George P. <del>CAIRNES, WILLIAM E.</del>	P/O	301 BIRD KEY DR.	SARASOTA FL.
Grills, Raymond C. <del>SHANNON, WILLIAM H.</del>	V/P	301 BIRD KEY DR.	SARASOTA FL.
Weiser, Robert T. <del>DELSCHLAEGER, ALBERT E.</del>	S	301 BIRD KEY DR.	SARASOTA FL.
Fox, Paul D. <del>ANDERSON, CARROLL S.</del>	T	301 BIRD KEY DR.	SARASOTA FL.
Cairnes, William E. <del>WEISER, ROBERT T.</del>	D	301 BIRD KEY DRIVE	SARASOTA, FL

<b>7. Registered Agent Information</b> Name PETE, OTHMAR P. Street Address (Do NOT Use P.O. Box Number) 301 BIRD KEY DR. City, State and Zip Code SARASOTA, FLA. 33577	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	---

<b>8. See signature restrictions under instructions on reverse side of this form.</b> I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer George P. Stelzer	Title President	Telephone Number (813) 953-4455
Signature X <i>George P. Stelzer</i>		Date 2/14/80

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION  
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**1981**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FILED  
JAN 29 11 09 AM 1981  
STATE  
CLERK

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**  
**PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation Principal Office

700185  
BIRD KEY YACHT CLUB, INC.  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient  
Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

11/21/1959

4. Federal Employer Identification Number (EIN)

59-0906195

5. Date of Last Report

1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
STELZER, GEORGE P.	P/O	301 BIRD KEY DR.	SARASOTA FL.
GRILLS, RAYMOND C.	W	301 BIRD KEY DR.	SARASOTA FL.
WEISER, ROBERT T.	S	301 BIRD KEY DR.	SARASOTA FL.
FOX, PAUL D.	T	301 BIRD KEY DR.	SARASOTA FL.
CAIRNES, WILLIAM E.	D	301 BIRD KEY DRIVE	SARASOTA, FL.

**Registered Agent Information**

Name

PEIR, E. GIMNEY E.

Street Address (Do NOT Use P.O. Box Number)

301 BIRD KEY DR.

City, State and Zip Code

SARASOTA, FLA.

33577

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Printed Name of Signer

George P. Stelzer

Title

Commodore

Telephone Number

(813) 953-4455

Date

1/20/81

PRINTED NAME IN THIS SPACE

PC 3/23/81

700185 03-16-81 2 3 976 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1982



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JAN 15 4 52 PM '82

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation Principal Office

700185  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA

33577

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal  
Office, P.O. Box Number Above is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

11/21/1959

4. Federal Employer  
Identification Number (FEIN)

59-0906195

5. Date of  
Last Report

03/23/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
STELZER, GEORGE P.	P/D	301 BIRD KEY DR.	SARASOTA FL.
GRILLS, RAYMOND C.	V	301 BIRD KEY DR.	SARASOTA FL.
WEISER, ROBERT T.	S	301 BIRD KEY DR.	SARASOTA FL.
FOX, PAUL D.	T	301 BIRD KEY DR.	SARASOTA FL.
CAIRNES, WILLIAM E.	D	301 BIRD KEY DRIVE	SARASOTA, FL.
C. Franklin Carlton	s	301 Bird Key Drive	Sarasota, Fla. 33577

Registered Agent Information

7. Name and Address of Current Registered Agent

PETE . OTHMAR P.

301 BIRD KEY DR.

SARASOTA, FLA.

33577

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, certifies this statement for the purpose of changing its registered office or registered agent, in both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_

(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on inside side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature *George P. Stelzer*

DATE

1/8/82

Print Name of Signing Officer  
George P. Stelzer

Title

President

Telephone Number

(813) 953-4455



700185 <sup>3/16</sup> ag

FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State

D.W. McKinnon, Director  
Division of Corporations  
904/488-9636

Mrs. Nettle Sims, Chief  
Bureau of Corporate Records  
904/488-9383

March 4, 1983

Bird Key Yacht Club  
Paul J. Van Helden  
301 Bird Key Dr.  
Sarasota, Fl. 33577

Subject: BIRD KEY YACHT CLUB INC.  
Ref: 133

005 2014 3/11/83

005 2014 3/11/83

We have received your document for the above corporation and your check(s) totaling \$38.00. However, the document has not been filed and is being returned for the following.

We are returning your check for \$38.00 to be replaced by one in the correct amount of \$20.00.

We regret that we were unable to contact you by phone. When you return your document please provide us with a telephone number where you can be reached during the day.

If you have any further questions concerning the filing of your document, please call (904) 488-9020, the Domestic Charter Section.

Sincerely,

*Lyn Turley*  
Lyn Turley  
Document Examiner  
Charter Section

*Amend*

LT/wk

Name	
Availability	3/14/83
Document	DMC
Examiner	MAJ
Date	MAR 16 1983
Initials	JA
Ver. for	MAR 16 1983
Acknowledgment	UK
P. Verifier	MM 3/16

G. TAX	.....
FILING	.....15.....
R. AGENT	.....
C. COPY	.....5.....
TOTAL	.....20.00.....
R. BANK	.....
BALANCE DUE	.....
REFUND	.....
PHOTO COPY	.....

FILED  
MAR 15 12 34 PM '83  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



BIRD KEY



YACHT CLUB

February 24, 1983

Charter Section  
Bureau of Corporation Records  
Office of the Secretary of State  
State of Florida, The Capitol  
Tallahassee, Florida 32304

Gentlemen:

Enclosed are Articles of Amendment to the Articles of  
Incorporation of the Bird Key Yacht Club, Inc.

A check for \$38.00 is enclosed-- \$30.00 for the filing  
fee, \$5.00 for a certified copy of these Articles of Amend-  
ment and \$3.00 for Registered Agent.

Very truly yours,

  
Paul J. Van Helden  
Secretary

Encl.  
sb:PJVH

Name	
Availability	31-83
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
Verifier	

20 dw  
3, 42, 131, 125

Articles of Amendment

to the

Articles of Incorporation

of

Bird Key Yacht Club, Inc.

FILED -

MAR 15 12 33 PM '83

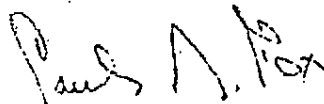
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Article X of the Articles of Incorporation of Bird Key Yacht Club, Inc., the fifth sentence of Article VI of the Articles of Incorporation is amended to read as follows:

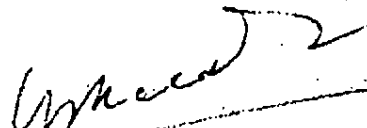
The officers, other than Fleet Captain, shall be elected by the Board of Governors at their January meeting each year to serve for a term of one year beginning immediately after the annual membership meeting or until the election and qualification of their respective successors. The Fleet Captain shall be elected by the Board of Governors each year at its first meeting after the annual membership meeting to serve for a term of one year from the date of his election, or until the election and qualification of his successor.

The action necessary to make this change was taken at the regular meeting of the members of the Bird Key Yacht Club, Inc. held on February 9, 1983, the notice of which stated that this change would be voted on at the annual meeting.

The proposal was adopted by the affirmative vote of a majority of the members of the Club, either present at the meeting and voting or voting by proxy, in accordance with the provision of Article X of the Articles of Incorporation.



Paul D. Fox  
Commodore



Paul J. Van Helden  
Secretary

February 25, 1983

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1983



George F. Moscone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

MAR 24 11 51 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Being Filed

700125  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA

33577

2. If Change of Address of Corporation Being Filed, P.O. Box Number, Street, City, State, and Zip Code

3. If Change of

4. If Change of

5. If Change of

6. If Change of

7. If Change of

If above address is in error in any way, enter the correct address in Item 2, include Zip Code

8. If Change of

11/23/1959

9. Federal Employer Identification Number (EIN)

59-0906195

10. State of

01/15/1982

11. Street Address of Each Office and Director

Name of Officer or Director	Address	City	State	Zip Code
FOX, PAUL D.	301 BIRD KEY DRIVE	SARASOTA	FLA	33577
CARLTON, FRANKLIN C.	301 BIRD KEY DRIVE	SARASOTA	FLA	33577
GRILLS, RAYMOND C.	301 BIRD KEY DRIVE	SARASOTA	FLA	33577
STELZER, GEORGE P.	301 BIRD KEY DRIVE	SARASOTA	FLA	33577
Grills, Raymond C.	301 Bird Key Drive	Sarasota	Fla.	33577
Koss, Russell S.	301 Bird Key Drive	Sarasota	Fla.	33577
Box, Paul D.	301 Bird Key Drive	Sarasota	Fla.	33577

Registered Agent Information

1. Name and Address of Current Registered Agent

2. Name and Address of New Registered Agent

PETE, OTMAR P.

301 BIRD KEY DR.

SARASOTA, FLA.

33577

to the provisions of Sections 607.011 and 607.012, Florida Statutes, and to the provisions of the laws of the State of Florida, and to the provisions of the laws of the State of Florida, and to the provisions of the laws of the State of Florida.

(Registered Agent Acknowledgment)

\$3.00 additional fee required for Registered Agent changes.

See signature instructions and instructions on reverse side of this form

Signature of President of the Corporation (or the Registered Agent) and Secretary of the Corporation (or the Registered Agent) must be filed with this form.

✓ Raymond C. Grills

Raymond C. Grills

President

1/5/83

(813) 953-4455

CORPORATION  
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

Mar 15 3 55 AM 1984

Read Notice and Instructions on Other Side Before Making Entries.  
Filing Fee of \$10 Required — Make Checks Payable To: **Secretary of State**

Name and Address of Corporation Principal Office

700185  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA

33577

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Date of Incorporation or Qualification in This Business in Florida

11/21/1959

4. Federal Employer Identification Number (FEIN)

59-0906195

5. Date of Last Report

03/24/1983

Name and Address of Each Officer and Director as of December 31, 1983

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
<del>ROSS, RUSSELL S</del>	<del>T</del>	<del>301 BIRD KEY DR</del>	<del>SARASOTA, FL</del>	<del>0000</del>
<del>WATKINS, RAYMOND C</del>	<del>P</del>	<del>301 BIRD KEY DR</del>	<del>SARASOTA, FL</del>	<del>0000</del>
<del>CARLTON, FRANKLIN C</del>	<del>S</del>	<del>301 BIRD KEY DR</del>	<del>SARASOTA, FL</del>	<del>0000</del>
<del>FOX, PAUL D</del>	<del>P</del>	<del>301 BIRD KEY DR</del>	<del>SARASOTA, FL</del>	<del>0000</del>
Petersen, Edmund F., Jr.	V	301 Bird Key Dr.	Sarasota, Fla.	33577
Van Helden, Paul J.	S	301 Bird Key Dr.	Sarasota, Fla.	33577
Richmond, David W.	T	301 Bird Key Dr.	Sarasota, Fla.	33577

Registered Agent Information

Name and Address of Current Registered Agent

PETE, OTHMAR P.  
301 BIRD KEY DR.

SARASOTA, FLA.

33577

Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, in compliance of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies that the purpose of changing its registered officer or registered agent, or both, in the state of Florida

has been authorized by resolution duly adopted by its board of directors on

DATE

DATE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, as an Officer or the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S., hereby certify that I understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

Date

January 23, 1984

Signature of Registered Officer

Title

Telephone Number

Paul D. Fox

Commodore (President)

(813) 953-4455

COR 62011841

CORPORATION

ANNUAL REPORT  
1985



SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FORM 100  
1-85

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

700185 2  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA

33577

Under Plaintiff's Affidavit of Incorporation  
Form 200 (See Notice 4-85) (1-85)

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

Date Incorporated or Qualified  
To Do Business in Florida

11/21/1959

Federal Employer

Ident. Number 59-0706155

Date of

Last Report 03/25/1984

Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
1 PETERSEN, EDMUND F. JR.	V	381 BIRD KEY DR	SARASOTA, FL
MOHL, Arthur F.	P	656 S. Owl Drive	Sarasota, Fla. 33577
2 VATHHELDEN, PAUL J.	S	301 BIRD KEY DR	SARASOTA, FL
NAISMITH, Samuel	V	571 Wedge Lane	Longboat Key, Fla. 33548
3 RICHMOND, DAVID W	T	301 BIRD KEY DR	SARASOTA, FL 3357
4 FOGAR, PAUL B.	P	381 BIRD KEY DR	SARASOTA, FL
CRAIG, Irwin T.	S	2039 Gulf of Mexico Dr., #102	Longboat Key, Fla. 33548
5			
6			

### Registered Agent Information

A Name and Address of Current Registered Agent

B Name and Address of New Registering Agent

DETE, OTHMAR P.  
301 BIRD KEY DR.  
SARASOTA, FLA.

33577

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

Pursuant to the provisions of Sections 603 and 607 of the Florida Statutes, the above-named corporation hereby appoints the State of Florida, with a statement for the purpose of changing its registered office (and street agent, if any) to the State of Florida.

such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

I, the undersigned, hereby certify that the above-named corporation is a corporation organized under the laws of the State of Florida, and that the change of registered office and street agent is in accordance with the provisions of the Florida Statutes.

I, the undersigned, being an Officer or Director of the Corporation, hereby certify that the change of registered office and street agent is in accordance with the provisions of the Florida Statutes, and that the change was authorized by resolution duly adopted by its board of directors.

Signature

*David W. Richmond*

2/15/85

David W. Richmond

Treasurer

(813) 953-4455

\$5 additional fee required for a Certificate of Status

# 700185

BIRD KEY



YACHT CLUB

025 0022 2/14/86  
015 0001 2/14/86

February 14, 1986

CERTIFIED MAIL

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Bird Key Yacht Club, Inc., together with a check in the amount of \$15.00

Please file the Articles and send me a certificate.  
Thank you.

Very truly yours,

*David W. Richmond*  
David W. Richmond  
Treasurer

RECEIVED  
1986 FEB 24 PM 3 12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
1986 FEB 25 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date	2/25/86
Availability	
Document	AH
Exhibit	DWR:SW 14
Up to	Enclosure
Up to	AH
Verity	AH
Advisory person	AH
W. P. Verity	AH

C. TAX	
FILING	15
AGENT FEE	
COPY	
TOTAL	16
DATE DUE	

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
BIRD KEY YACHT CLUB, INC.

FILED  
1985 FEB 25 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Article X of the Articles of Incorporation of Bird Key Yacht Club, Inc., the Articles of Incorporation of Bird Key Yacht Club, Inc., are amended by deleting Articles I through XII and substituting therefor the following restatement of the entire Articles of Incorporation:

ARTICLE I

The name of this corporation is BIRD KEY YACHT CLUB, INC.

ARTICLE II

The purposes for which the corporation is organized are:

A. To establish, maintain and operate a yacht club and clubhouse for the benefit of its members; to provide, operate and maintain docking and related facilities; to foster yachting, boating and other activities; to provide other social and recreational facilities; and generally to afford its members all the usual privileges, conveniences and accommodations of a yacht club.

B. In general, to carry on any other lawful activity or enterprise in connection with the foregoing, and to have and execute all of the powers granted generally, or which may hereafter be granted, to not-for-profit corporations under the laws of the State of Florida.

ARTICLE III

A. Membership

The membership of this Corporation shall consist of such classes and number of members as the By-Laws shall provide after approval thereof by the affirmative vote of a majority of members voting at a membership meeting called with due notice of such pending action.

#### B. Membership Meetings

An annual meeting of the members shall be held on the second Wednesday of February. Fifteen percent of all members, present in person or represented by written proxy, shall be necessary to constitute a quorum at any membership meeting. The majority vote of a quorum of members present or voting by written proxy at a membership meeting shall be sufficient to take action on behalf of the Corporation. Balloting at membership meetings shall be as provided in the By-Laws.

#### C. Qualifications for Membership

A candidate for membership shall be a married male of good moral character. A candidate shall comply with and fulfill such other requirements and qualifications as shall be prescribed by the By-Laws.

#### D. Admission to Membership

Admission to membership in the Club shall be initiated by a written proposal made by a member. The proposal shall contain such information as the By-Laws or the Board of Governors may require. A candidate may be refused recommendation by the Membership Committee. The candidate may be recommended by the Membership Committee to the Board of Governors who, upon such recommendation, may grant membership to the Candidate. He may also be refused approval by the Board of Governors. Neither the Membership Committee nor the Board shall disclose reasons for withholding recommendation or approval of a candidate. The terms and conditions of membership shall be as provided herein or in the By-Laws. The Articles of Incorporation and the By-Laws of the Corporation shall be essential parts of the conditions of continuing membership in the Club.

#### E. Privileges of Membership

The spouse, and members of the immediate family of the member residing in the household of the member, shall be entitled to such privileges of the Club as may be provided in the By-Laws. No member shall have any right of ownership with respect to any of the property or assets of the Club.

#### F. Succession to Membership by Surviving Spouse

Upon the death of a member, his surviving spouse, if any, shall succeed to the decedent's membership, provided, however, that this right of automatic succession shall apply only to the surviving spouse of the original member.



G. Non-transferability of Membership

Membership in the Corporation may not be sold, assigned or transferred, either voluntarily or by operation of law.

H. Termination of Membership

Upon the resignation or expulsion of a member from the Club, all membership privileges granted to the member, the spouse and immediate family of such member, shall terminate.

ARTICLE IV

The Board of Directors of the Corporation shall be known as the Board of Governors, and shall have all of the power and authority of a Board of Directors of a not-for-profit corporation. The Board of Governors shall consist of not less than seven nor more than twelve members of the Corporation.

At each annual membership meeting, the members of the Corporation shall elect three members to the Board of Governors to serve for a term of four years, or until the election and qualification of their successors. No member of the Board of Governors who has served a full term shall be elected for a next successive term. A vacancy occurring on the Board may, at the option of the Board, be filled by a majority vote of the remaining Governors for the unexpired term.

The regular meetings of the Board of Governors shall be held as provided in the By-Laws.

The Board shall conduct the business and affairs of the Corporation, establish and maintain generally accepted accounting policy and procedures, have control of all of the Corporation's properties and facilities, and shall determine the initiation fee, annual dues and other charges related to Club services and activities.

ARTICLE V

The officers of the Corporation and the Club shall be a Commodore, a Vice Commodore, a Rear Commodore, a Fleet Captain, a Secretary, and a Treasurer, all of whom, except the Fleet Captain, shall be elected by the Board from among the members of the Board of Governors. The Board shall elect a Fleet Captain and may elect an Assistant Secretary and an Assistant Treasurer who shall be members of the Corporation. A Governor may hold only one office. The time and manner of election of officers shall be as provided in the By-Laws.

An officer of the Corporation may be removed with or without cause at a meeting called for that purpose by the affirmative vote of at least three-fourths of all members of the Board of Governors.

#### ARTICLE VI

This Corporation shall have perpetual existence.

#### ARTICLE VII

The property or assets of the Corporation shall not be sold, mortgaged or encumbered except upon approval by two-thirds of the Board of Governors and thereupon by two-thirds of the members present at a duly called membership meeting.

#### ARTICLE VIII

No dividends shall be paid and no part of the income of the Corporation shall be distributed to its members, directors or officers, provided that upon dissolution or final liquidation, the Corporation may make such distribution to its members as may be permitted by the court having jurisdiction of the dissolution or final liquidation.

#### ARTICLE IX

The By-Laws of the Corporation shall be prescribed by the Board of Governors, and may be amended, altered, or rescinded by the Board.

#### ARTICLE X

These Articles of Incorporation may be amended by a majority vote of a quorum of members present or voting by written proxy at an annual or special meeting duly held after due notice as provided in the By-Laws.

-----

The action necessary to make these changes was taken at the regular meeting of the members of the Bird Key Yacht Club, Inc., held on the 12th day of February 1986, the notice of which stated that these changes would be voted on at the meeting. A quorum of the members was present or represented by written proxy at the meeting.

The foregoing amendments were adopted by the affirmative vote of a majority of the members of the Corporation, either present at the meeting and voting, or voting by proxy in accordance with the provision of Article X of the Articles of Incorporation.

Dated February 12, 1986

*Arthur P. Mohl*

Arthur P. Mohl

Commodore

*Irwin I. Craig*

Irwin I. Craig

Secretary

Subscribed and sworn to  
before me this 12<sup>th</sup> day  
of February, 1986.

*James W. Wharrell*

Notary Public

Notary Public, State of Florida  
My Commission Expires Aug. 26, 1987  
Serving With State Court - Institution, Inc.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

STATE OF FLORIDA

1986



DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1986 MAR 27 PM 4:42

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

700185  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577

2

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

11/21/1959

4 Federal Employer Identification Number (FEIN) 59-0906195

5 Date of Last Report 02/26/1985

6 List of Officers and Directors as of December 31, 1985

7 Name of Officers and Directors	8 Title	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State
TEHL, ARTHUR F.	P	656 S. GULF DRIVE	SARASOTA, FL 33577
MAISMITH, SAMUEL	VP	571 WEDGE LANE	LONGBOAT KEY, FL
<del>PICHON, DAVID W</del>	<del>T</del>	<del>301 BIRD KEY DR</del>	<del>SARASOTA, FL 33577</del>
PAIG, IRWIN T.	S	2039 GULF/MEXICO DR. 102	LONGBOAT KEY, FL
BROADHURST, ELMORE H.	VP	476 E. Royal Flamingo Dr.	Sarasota, Fla. 33577
FAIR, Henry T.	T	624 Mourning Dove Dr.	Sarasota, Fla. 33577

### REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent  
PETE L. OTMAR P.  
301 BIRD KEY DR.  
SARASOTA, FLA. 33577

8 Name of

8 Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Numbers) 82

City and State 83

FL.

Zip Code 84

Under the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits herewith the purpose of changing its registered office or registered agent, as both in the State of Florida.

I, the undersigned, being authorized by resolution duly adopted by the board of directors of the corporation, do hereby certify that the above information is true and correct.

Signature of Registered Agent Accepting Appointment \_\_\_\_\_ DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes.

See signature instructions under instructions on reverse side of this form.

Notary Public, State of Florida, in a Paragraph or Trustee Empowered to Execute this Report as Required by Chapter 607 F.S.

Notary Public, State of Florida, in a Paragraph or Trustee Empowered to Execute this Report as Required by Chapter 607 F.S.

*Samuel Maismith*

Date

3/14/86

Samuel Maismith

President

(813) 383-7839

\$5 Additional Fee  
required for a

# FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George F. Stone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation or Principal Office

700145  
BIRD KEY YACHT CLUB INC  
501 BIRD KEY DRIVE  
SARASOTA FLA 33577

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 2:

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date of Last Report 03/27/1986  
4 Federal Employer Identification Number (FEIN) 59-0906195  
5 Date of Last Report 03/27/1986

6 List Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
William J. Bengel	V/P	2295 Gulf of Mexico Dr.	Longboat Key, Fla.
BROADHURST, ELMORE H.		476 E. ROYAL FLAMINGO	SARASOTA, FL.
Elmore H. Broadhurst	P	476 E. Royal Flamingo Dr.	Sarasota, Fla.
WISMITA, SAUEL		571 WEDGE LANE	LONGBOAT KEY, FL
FAIR, HENRY T.	T	624 MOURNING DOVE DR.	SARASOTA, FL.
CRAGG, IRVIN T.	S	2039 GULF/MEXICCO DR. 102	LONGBOAT KEY, FL

## REGISTERED AGENT INFORMATION

7 Name and Address of Now Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL.

PETE, OTTAR P.  
301 BIRD KEY DR.  
SARASOTA, FLA. 33577

I, the undersigned, to the provisions of Sections 607.04 and 607.05, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent or both in the State of Florida.

I, the undersigned, accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.05 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions on reverse side of this form

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. My signature on this report shall have the same legal effects as if made under oath.

Elmore H. Broadhurst

Commodore (President)

Date 2/18/87

Telephone Number (813) 953-4455

\$5 Additional Fee required for a Certificate of State

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation

700185  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 33577  
34236

Address above is printing in large key, enter the correct address in form 2, to make Zip Code.

2. Enter Change of Address of Corporation (Principal Office). P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Incorporation in Florida

11/21/1959

4. Federal Employer

59-0906195

5. Date of

03/11/1987

6. Business in Florida

7. Name and Street Address of Each Officer and Director as of December 31, 1987

Name of Officers and Directors

2. Title

3. Street Address of Each Officer and Director (Do NOT use Post Office Box Number)

4. City and State

BROADHURST, - ELMORE

P

476-E-ROYAL-FLAMINGO-DR

SARASOTA, - FL.

London R. Jones

v/p

456 Meadowlark Dr.

Sarasota, FL

BENGEL, WILLIAM

v/p

2295 GULF OF MEXICO DR

LONGBOAT KEY, FL

P

PAIR, - HENRY - T.

T

624-MEURNINK-DOVE-DR

SARASOTA, - FL.

Marvin L. Brooks

T

770 S. Palm Ave, Apt 704

Sarasota, FL

GRACE, - FRANK - T.

P

2939-GULF/MEXICO-DR-182

LONGBOAT KEY, - FL

Federick A. Hanna

S

201 Bird Key Dr

Sarasota, FL

REGISTERED AGENT INFORMATION

PETE, OTMAR F.

301 BIRD KEY DR.

SARASOTA, FLA. 33577

Name 31

Street Address 1 (Do NOT use P.O. Box Number) 32

Street Address 2 (Do NOT use P.O. Box Number) 33

City and State 34

FL

Zip Code 35

By filing this report, the corporation certifies that it is a corporation organized under the laws of the State of Florida, and that the information furnished is true and correct to the best of its knowledge and belief.

Change will not be made by corporation only, but by the State of Florida.

The signed and attested report of the corporation, together with the original of this form, shall be filed with the Secretary of State.

DATE

DATE

Signature of Registered Agent

Signature of Secretary of State

See instructions regarding this form on reverse side of this form.

Any change in the name or address of the corporation, the number of shares of stock, or the number of shares of stock owned by any shareholder, shall be reported to the Secretary of State within 30 days of the change.

Any change in the name or address of the corporation, the number of shares of stock, or the number of shares of stock owned by any shareholder, shall be reported to the Secretary of State within 30 days of the change.

Any change in the name or address of the corporation, the number of shares of stock, or the number of shares of stock owned by any shareholder, shall be reported to the Secretary of State within 30 days of the change.

*William J. Bengel*

3-18-88

2131 913-4455

On Approval Form

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
JIM SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

700185 2  
BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 34236-1803

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

12 24 1989

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 11/21/1959 4 Federal Employer Identification Number (FEIN) 59-0906195 5 Date of Last Report 03/31/1988

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7 Title	8 Names of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State
V/P	JONES, GORDON R.	456 MEADOWLARK DRIVE	SARASOTA, FL.
P	BENGEL, WILLIAM	2295 GULF OF MEXICO DR	LONGBOAT KEY, FL
T/D	BROOKS, MARVIN L.	770 S. PALM AVE., #704	SARASOTA, FL.
S	HANNA, FREDRICK B.	201 BIRD KEY DRIVE	SARASOTA, FL.
P/D	JONES, GORDON R.	456 MEADOWLARK DRIVE	SARASOTA, FL.
V/P	COLLINGWOOD, C. GILBERT	259 CEDAR PARK CIRCLE	SARASOTA, FL.
S/D	JOHNSON, HARRY E.	429 PHEASANT WAY	SARASOTA, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PETE, OTTHMAR P.  
301 BIRD KEY DR.  
SARASOTA, FLA. 34236

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85  
34236

Pursuant to the provisions of Sections 607.021 and 607.027, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_

Name and address of registered agent of similar firm and name the obligations of Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

2/9/1989

\* A foreign corporation, with first transacting business in Florida

See signature instructions under instructions on reverse side of this form

Cert's That I Am An Officer or Director of the Corporation, the Member or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature of Officer signing must be filed in Block 61

Gordon R. Jones

President-Commodore

Date

2/9/1989

Telephone Number

813 953 4455

CERTIFICATE OF STATUS DESIRED

64 Address For Registered Agent

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

APPROVED

CORPORATION

ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
JAN SMITH  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE WITHIN  
AND  
FILED

1990 MAR 13 PM 12:43

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

700185 2

ZIP + 4 PRESORT

BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 34238-1803

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Block 2, Address 25 of 1990

Form 100, 1989 Edition  
Florida Department of State  
Division of Corporations

11/21/1959

4 FEI Number

59-0906195

FEI Number Applied For:  
FEI Number Not Applicable

Names and Street Addresses of each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Name of Officer  
and Director

Street Address of Each  
Officer and Director

City and State

P/D JONES, GORDON R. 166 MEADOWLARK DRIVE SARASOTA, FL.

V/P COLLINGWOOD, C. GILBERT 259 CEDAR PARK CIR. SARASOTA, FL.

T/D BROOKS, MARVIN L. 770 S. PALM AVE., #704 SARASOTA, FL.

S/D JOHNSON, HARRY E. 429 PHEASANT WAY SARASOTA, FL.

P/D COLLINGWOOD, C. GILBERT 259 CEDAR PARK CIRCLE SARASOTA, FL.

V/P HULDERMAN, ROBERT E. 1561 Harbor Cay Lane LONGBOAT KEY, FL.

T/D RICHMOND, DAVID W. 988 BLVD. OF THE ARTS, # 1509 SARASOTA, FL.

REGISTERED AGENT INFORMATION

Registered Agent Name and Address

PETE, OTTHAR P.  
301 BIRD KEY DR.  
SARASOTA, FLA. 34238

B. Name and Address of New Registered Agent

Name of  
NISBET, BRUCE L.

Street Address (Do NOT Use P.O. Box Number) 82

301 Bird Key Drive

Street Address (Do NOT Use P.O. Box Number) 83

City and State 84

Sarasota, FL

FL

Zip Code 85

34236

By filing this report, the corporation certifies that it is a corporation organized under the laws of the State of Florida, subject to the provisions of the Florida Statutes, and that it is in good standing with the State of Florida.

October 19, 1989

*[Signature]*

DATE 2/26/90

*[Signature]*

DATE 2/28/90

(313) 953-4455

V. Approving Fee  
Required for a  
Certificate of Status



**FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT  
1991



DEPARTMENT OF STATE  
Division of State  
DIVISION OF CORPORATIONS

CONFIDENTIAL  
TALLAHASSEE,  
FLA. 32301

**FILING FEE OF \$61.25 REQUIRED**

Name and Mailing Address of Corporation **DOCUMENT # 700185 (2)**  
**ZIP + 4 PRESORT**

**BIRD KEY YACHT CLUB INC  
301 BIRD KEY DRIVE  
SARASOTA FLA 34236-1803**

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1. Date Incorporated or Qualified To Do Business in Florida <b>11/21/1959</b>	4. FEI Number <b>59-0906195</b>	FEI Number Applied For <b>5</b>	<b>\$8.75 Additional Fee required for a Certificate of Status</b>
		FEI Number Not Applicable	<b>CERTIFICATE OF STATUS DESIRED</b>

3. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
<del>V/P</del> P/D	<del>HULDERMAN, ROBERT E.</del>	<del>1561 HARBOR CAY LANE</del>	<del>LONGBOAT KEY, FL</del>
<del>P/D</del> V/P	<del>COLLINGWOOD, C. GILBERT</del>	<del>259 CEDAR PARK CIR.</del>	<del>SARASOTA, FL.</del>
	James B. Moore	646 South Owl Drive	Sarasota, FL.
<del>T/D</del>	<del>RICHMOND, DAVID W.</del>	<del>988 BLVD OF THE ARTS 1509</del>	<del>SARASOTA, FL.</del>
<del>T/D</del>	<del>Gail Green</del>	<del>624 North Owl Drive</del>	<del>Sarasota, FL.</del>
<del>S/D</del>	<del>JOHNSON, HARRY E.</del>	<del>429 PHEASANT WAY</del>	<del>SARASOTA, FL.</del>
<del>S/D</del>	<del>C. William Liebel</del>	<del>3972 Somerset Drive</del>	<del>Sarasota, FL.</del>

**REGISTERED AGENT INFORMATION**

**NISBET, BRUCE L.  
301 BIRD KEY DR.  
SARASOTA, FLA. 34236**

8. Name and Address of New Registered Agent
81. Name
82. Street Address 1 (Do NOT Use P.O. Box Numbers)
83. Street Address 2 (Do NOT Use P.O. Box Numbers)
84. City
85. State

9. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its right of office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors.

I am hereby appointing the above-named agent as registered agent. I am familiar with and accept the obligations of Section 607.1505, Florida Statutes.

Signature of *Bruce L. Nisbet*  
(Registered Agent & Acting Agent)

DATE **1/30/91**

10. I 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 made under oath. I further certify that I am an officer or director of the corporation or the person or trustee empowered to execute this report as required by Chapter 607.

Robert Hulderman

P/D

813 953-4455

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State** **\$8.75 Additional Fee required for a Certificate of Status**

313 953-4455

# 700185

B I R D K E Y



Y A C H T C L U B

March 19, 1993

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Att: Amendment Section

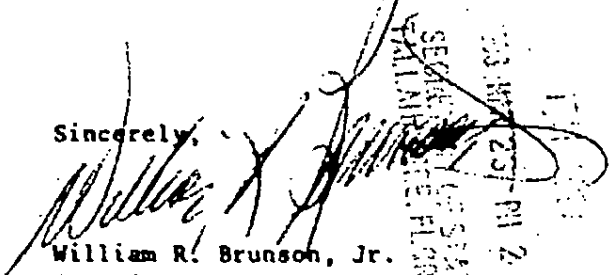
To whom it may concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Bird Key Yacht Club sheet along with the revised Articles of Incorporation of the Bird Key Yacht Club. Also enclosed is a check for \$35 for the filing fee.

If you have any questions on this matter, please call me at (813) 953-4455.

Thank you.

Sincerely,

  
William R. Brunson, Jr.  
Commodore

lc: WRB  
enclosures

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MARCH 23 AM 7:00

TLL

*Amended*

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

BIRD KEY YACHT CLUB, INC.

FILED  
300 MAR 23 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

See attached

**SECOND:** The date of adoption of the amendment(s) was: February 10, 1993

**THIRD:** Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BIRD KEY YACHT CLUB, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

William R. Brunson, Jr.

Typed or printed name

Commodore

3/19/93

Title

Date

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
BIRD KEY YACHT CLUB, INC.**

Effective February 10, 1993

**ARTICLE I**

The name of this corporation is BIRD KEY YACHT CLUB, INC., 301 Bird Key Drive, Sarasota, FL 34236.

**ARTICLE II**

The purposes for which the corporation is organized are:

A. To establish, maintain and operate a yacht club and clubhouse for the benefit of its members; to provide, operate and maintain docking and related facilities; to foster yachting, boating and other activities; to provide other social and recreational facilities; and generally to afford its members all the usual privileges, conveniences and accommodations of a yacht club.

B. In general, to carry on any other lawful activity or enterprise in connection with the foregoing, and to have and execute all of the powers granted generally, or which may hereafter be granted, to not-for-profit corporations under the laws of the State of Florida.

**ARTICLE III**

**A. Membership**

The membership of this Corporation shall consist of such classes and number

of members as the By-Laws shall provide after approval thereof by the affirmative vote of a majority of members voting at a membership meeting called with due notice of such pending action. For all purposes throughout these Articles of Incorporation and the By-Laws, the term "Membership" shall, in the instance of a married couple, be defined to be a joint membership, the privileges and responsibilities of which shall be enjoyed and shared equally by both husband and wife, subject to the following conditions and limitations:

- (1) A Membership shall be entitled to cast only one (1) vote in all matters of Club business and such vote may be cast by either husband or wife.
- (2) Either husband or wife may hold elected or appointed office in the Club but if either is serving in any office, the other shall not be eligible to be elected or appointed to any other office.
- (3) In the event of the death of either husband or wife, the privileges and responsibilities of membership in the Club shall automatically vest in the surviving spouse.
- (4) In the event of a separation or marital dissolution between husband and wife, it shall be their joint responsibility to timely advise the Board of Governors as to which of them shall continue as the member of the Club. Failure to timely advise the Board of Governors of this member designation shall constitute grounds for the suspen-

sion of the membership privileges of both husband and wife.

#### **B. Membership Meetings**

An annual meeting of the members shall be held on the second Wednesday of February. Fifteen percent of all members, present in person or represented by written proxy, shall be necessary to constitute a quorum at any membership meeting. The majority vote of a quorum of members present or voting by written proxy at a membership meeting shall be sufficient to take action on behalf of the Corporation. Balloting at membership meetings shall be as provided in the By-Laws.

#### **C. Qualifications for Membership**

A candidate for membership shall be an individual of good moral character. A candidate shall comply with and fulfill such other requirements and qualifications as shall be prescribed by the By-Laws.

#### **D. Admission to Membership**

Admission to membership in the Club shall be initiated by a written proposal made by a member. The proposal shall contain such information as the By-Laws or the Board of Governors may require. A candidate may be refused recommendation by the Membership Committee. The candidate may be recommended by the Membership Committee to the Board of Governors who, upon such recommendation, may grant membership to the candidate. The candidate may also be refused approval by the Board of Governors. Neither the Membership Committee nor the Board shall disclose reasons for withholding recommendation or approval of a candidate. The terms and conditions of membership shall be as provided

herein or in the By-Laws. The Articles of Incorporation and the By-Laws of the Corporation shall be essential parts of the conditions of continuing membership in the Club.

#### **E. Privileges of Membership**

Members of the immediate family of the member residing in the household of the member, shall be entitled to such privileges of the Club as may be provided in the By-Laws. No member shall have any right of ownership with respect to any property or assets of the Club.

#### **F. Non-transferability of Membership**

Membership in the Corporation may not be sold, assigned or transferred, either voluntarily or by operation of law.

#### **G. Termination of Membership**

Upon the resignation or expulsion of a member from the Club, all membership privileges granted to the member, the spouse and immediate family of such member, shall terminate.

### **ARTICLE IV**

The Board of Directors of the Corporation shall be known as the Board of Governors, and shall have all of the power and authority of a Board of Directors of a not-for-profit corporation. The Board of Governors shall consist of not less than seven nor more than twelve members of the Corporation.

At each annual membership meeting, the members of the Corporation shall elect three members to the Board of Governors to serve for a term of four years, or until the election and qualifica-

tion of their successors. No member of the Board of Governors who has served a full term shall be elected for a next successive term. A vacancy occurring on the Board may, at the option of the Board, be filled by a majority vote of the remaining Governors for the unexpired term.

The regular meetings of the Board of Governors shall be held as provided in the By-Laws.

The Board shall conduct the business and affairs of the Corporation, establish and maintain generally accepted accounting policy and procedures, have control of all the Corporation's properties and facilities, and shall determine the initiation fee, annual dues and other charges related to Club services and activities.

#### **ARTICLE V**

The officers of the Corporation and the Club shall be a Commodore, a Vice Commodore, a Rear Commodore, a Fleet Captain, a Secretary, and a Treasurer, all of whom, except the Fleet Captain, shall be elected by the Board from among the members of the Board of Governors. The Board shall elect a Fleet Captain and may elect an Assistant Secretary and an Assistant Treasurer who shall be members of the Corporation. A Governor may hold only one office. The time and manner of election of officers shall be as provided in the By-Laws.

An officer of the Corporation may be removed with or without cause at a meeting called for that purpose by the affirmative vote of at least three-fourths of all members of the Board of Governors.

#### **ARTICLE VI**

This Corporation shall have perpetual existence.

#### **ARTICLE VII**

The property or assets of the Corporation shall not be sold, mortgaged or encumbered except upon approval by two-thirds of the Board of Governors and thereupon by two-thirds of the members present at a duly called membership meeting.

#### **ARTICLE VIII**

No dividends shall be paid and no part of the income of the Corporation shall be distributed to its members, directors or officers, provided that upon dissolution or final liquidation, the Corporation may make such distribution to its members as may be permitted by the court having jurisdiction of the dissolution or final liquidation.

#### **ARTICLE IX**

The By-Laws of the Corporation shall be prescribed by the Board of Governors, and may be amended, altered, or rescinded by the Board.

#### **ARTICLE X**

These Articles of Incorporation may be amended by a majority vote of a quorum of members present or voting by written proxy at an annual or special meeting duly held after due notice as provided in the By-Laws.

\*\*\*\*\*

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

1. Name and Mailing Address of Corporation: **DOCUMENT # 700185 (2)**  
**BIRD KEY YACHT CLUB INC**  
**301 BIRD KEY DR**  
**SARASOTA FL 34236-1803**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized: **11/21/1959** 3a. Date of Last Report: **03/13/1992**

4. FEI Number: **590906195** 4a. Allowed Law: **Not Applicable**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Carryover Filing (Trust Fund Corporation): ☐ **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: ☐ **\$138.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under Florida Statutes: ☐ Yes ☒ No

FILING FEE: **\$200.00** ANNUAL REPORT: **\$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE**  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Principal Place of Business:  
21. Street Address:  
22. Apt. #, etc.:  
23. City & State:  
24. Country: Zip: Court:

9. Name and Address of Current Registered Agent

**NISBET, BRUCE L.**  
**301 BIRD KEY DR.**  
**SARASOTA FL 34236**

10. Name and Address of New Registered Agent:  
01. Name:  
02. Street Address (P.O. Box Number is Not Acceptable):  
03. City:  
04. State: **FL** 05. Zip Code: 06. Country:

11. I, the undersigned, being a resident of this State, do hereby certify that the above-named corporation is duly organized under the laws of this State, and that the foregoing information is true and correct to the best of my knowledge and belief.

Signature: *Bruce L. Nisbet* DATE: **3/7/93**

12. OFFICERS AND DIRECTORS

P/D  
**MOORE, JAMES B**  
**646 S OUL DR**  
**SARASOTA FL**  
V/D  
**BRUNSON, WILLIAM R**  
**636 MOURNING DOVE DR**  
**SARASOTA FL**  
T/D  
**GREEN, GAIL**  
**624 NORTH OUL DRIVE**  
**SARASOTA FL**  
S/D  
**LTIBEL, WILLIAM C.**  
**3972 SOMERSET DRIVE**  
**SARASOTA FL**

13. OFFICERS AND DIRECTORS CHANGES

1. TITLE: **P/D**  
2. NAME: **Brunson, William R.**  
3. ADDRESS: **636 Mourning Dove Dr.**  
4. CITY, ST, ZIP: **Sarasota, FL 34236**  
2. TITLE: **V/D**  
3. NAME: **Isban, Robert C.**  
4. ADDRESS: **2020 Harbourside Dr. Apt. 434**  
5. CITY, ST, ZIP: **Longboat Key, FL 34228**  
3. TITLE: **T/D**  
4. NAME: **Allen, H. Craig**  
5. ADDRESS: **3458 Winding Oaks Dr**  
6. CITY, ST, ZIP: **Longboat Key, FL 34228**  
4. TITLE: **S/D**  
5. NAME: **Fisher, Byron L.**  
6. ADDRESS: **315 Bob White Way**  
7. CITY, ST, ZIP: **Sarasota, FL 34236**

SIGNATURE

William R. Brunson, Jr.

P/D

(813) 953-4455





700/85

B I R D K E Y



Y A C H T C L U B

27 February 1995

The Secretary of State  
State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

800001142 3.11  
-03/14/95-0110  
1-4435.00

Sir:

Enclosed are Articles of Amendment to the Articles of Incorporation of Bird Key Yacht Club, Inc., adopted by the members at the annual meeting on February 8, 1995.

Also enclosed is a check for the filing fee of \$35.00.

Very truly yours,

*Conda E. Herod*

Secretary

Enclosures

3/15  
Amend  
TLI

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 PM 1:07

# ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

to

95 MAR 13 PM 1:07

# ARTICLES OF INCORPORATION

of

BIRD KEY YACHT CLUB, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

Two pages attached.

**SECOND:** The date of adoption of the amendment(s) was: 8 February 1995

**THIRD:** Adoption of Amendment (check one)



The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BIRD KEY YACHT CLUB, INC.

Corporation Name

John E. Walker  
Signature of Chairman, Vice Chairman, President or other officer

John E. Walker

Typed or printed name

commodore (President)

8 February 1995

Tide

Date

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
BIRD KEY YACHT CLUB, INC.

Effective February 8, 1995  
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ARTICLE III

A. Membership

The membership of this Corporation shall consist of such classes and number of members as the By-Laws shall provide after approval thereof by the affirmative vote of a majority of members voting at a membership meeting called with due notice of such pending action. ~~For all purposes throughout these Articles of Incorporation and the By-Laws, the term "Membership" shall, in the instance of a married couple, be defined to be a joint membership, the privileges and responsibilities of which shall be enjoyed and shared equally by both husband and wife, subject to the following conditions and limitations:~~

- ~~(1) A Membership shall be entitled to cast only one vote in matters of Club business and such vote may be cast by either husband or wife.~~
- ~~(2) Either husband or wife may hold elected or appointed office in the Club but if either is serving in any office, the other shall not be eligible to be elected or appointed to any other office.~~
- ~~(3) In the event of the death of either husband or wife, the privileges and responsibilities of membership in the Club shall automatically vest in the surviving spouse.~~
- ~~(4) In the event of a separation or marital dissolution between husband and wife, it shall be their joint responsibility to timely advise the Board of Governors as to which of them shall continue as the member of the Club. Failure to timely advise the Board of Governors of this member designation shall constitute grounds for the suspension of the membership privileges of both husband and wife.~~

\*\*\*\*\*

C. Qualifications for Membership

~~A candidate~~ Candidates for membership shall be of good moral character. ~~A candidate~~ Candidates shall comply with and fulfill such other requirements and qualifications as shall be prescribed by the By-Laws.

D. Admission to Membership

Admission to membership in the Club shall be initiated by a written proposal made by a member. The proposal shall contain such information as the By-Laws or the Board of Governors may require. ~~A candidate~~ Candidates may be refused recommendation by the Membership Committee. ~~The candidate~~ Candidates may be recommended by the Membership Committee to the Board of Governors who, upon such recommendation, may grant membership to the ~~candidate candidates~~. ~~The candidate~~ Candidates may also be refused approval by the Board of Governors. Neither the Membership Committee nor the Board shall disclose reasons for withholding recommendation or approval of ~~a candidate~~ candidates. The terms and conditions of membership shall be as provided herein or in the By-Laws. Compliance with the Articles of Incorporation and the By-Laws of the Corporation shall be an essential part of the conditions of continuing membership in the Club.

~~E. Privileges of Membership~~

~~Members of the immediate family of the member residing in the household of the member, shall be entitled to such privileges of the Club as may be provided in the By-Laws. No member shall have any right of ownership with respect to any property or assets of the Club.~~

F. E. Non-transferability of Membership

Membership in the Corporation may not be sold, assigned or transferred, either voluntarily or by operation of law. No member shall have any right of ownership with respect to any property or assets of the Club.

G. F. Termination of Membership

Upon the resignation or expulsion of ~~a~~ members from the Club, all membership privileges granted to the members ~~the~~ spouse and immediate family of such members shall terminate.

Note: The provisions stricken from Article III A. are now included in Section 1 of Article I of the By-Laws.

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995

DOCUMENT # 700135

(2)

BIRD KEY YACHT CLUB, INC.

95 MAR -2 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

301 BIRD KEY DRIVE  
SARASOTA FL 34236

301 BIRD KEY DRIVE  
SARASOTA FL 34236

3. Date of Incorporation or Organization: 11/21/1959  
3a. Date of Last Report: 04/13/1994

4. FEI Number: 59-0906195

5. Certificate of Status: ☒ \$8.75 Additional Fee Required

6. Corporate Compliance Program: ☐ \$5.00 May Be Added to Fees

7. Transmittal with IRS Form 990: ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has authority for investment under S. 190 Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NISBET, BRUCE L.  
301 BIRD KEY DR.  
SARASOTA FL 34236

01. Name

02. Agent Address: P.O. Box Number is Not Allowed

03.

04. City

FL

05.

06. Co.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State, Florida, and that the same is a true and correct copy of the original as filed with the Secretary of State, Florida.

PD  
WALKER, JOHN E  
3608 GARDEN LAKES CLEMET  
BRADENTON FL

VD  
LEHNE, HENRY  
3280 BAYOU ROAD  
LONGBOAT KEY FL

TD  
ARMITAGE, CHARLES W  
555 G GULFSTREAM AVE #901  
SARASOTA FL

SD  
HEROD, PAULA E  
1750 BEN FRANKLIN DR, TO-D  
SARASOTA FL

PD  
LEHNE, MR. HENRY  
3280 BAYOU ROAD  
LONGBOAT KEY, FL 34223

VD  
PRICE, MR. EDWIN F.  
1415 HARBOR DRIVE SARASOTA, FL 34230

TD  
ROUND, JR., MR. RUSWELL E.  
335 803 WHITE WAY, SARASOTA, FL 34236

SD  
HEROD, MRS. PAULA  
1750 BEN FRANKLIN DRIVE APT. #10-D  
SARASOTA, FL 34236

SIGNATURE:

*[Signature]*

Russell E. Round, Jr. 4/24/95 9:53 AM