## 700/85

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## NP

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BIRD KEY YACHT CLUB, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,

by mag on Nov. 21, 159

R. A. GRAY

SECRETARY OF STATE

OLD HERE

**November 23, 1959** 

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

Gentlemen:

I am in receipt of the charter of BRD KEY YACHT CLUB, INC., a corporation not for profit,

and check for \$ 11.00 . Said charter has been duly filed in this office on Rovember 21, 1959 .

Enclosed you will find \_\_ertified cony.

With kindest regards, I am

Cordially yours,

ecretary of State/

End losures

Berry and Cardozo

Gless L. Borry Janoph L. Cardozo, Jr. 202-3-4 Vasakile 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,

Olenn L. Berry

lts Enclosures

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BALANC REFUND	EOUE		

## CERTIFICATE OF INCORPORATION

OP

BIRD KEY YACHT CLUB, INC.

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.

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

- A. To establish, maintain and operate a yacht club or the benefit, amusement, recreation and entertainment of its managers and their friends, and to provide, operate and maintain yach 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 Pounder 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. Pounder 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 Pounder 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 Pounder 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.

Rach 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 amonded. The By-Laws of the club shall be an assential 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 Hember,

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 Sarasots, Florida
Herbert P. Field	1718 Bayview Drive Serasota, Florida
Summer 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

17.150 (19.15) 11.15 (19.15) 11.15 (19.15) 11.15 (19.15) 11.15 (19.15) 11.15 (19.15) 11.15 (19.15) 11.15 (19.15)

· Vice-Commodore

Herbert P. Field

Rear Commodore

Summer R. Hollander, Jr.

Pleet 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 Sarasots, Florida

Don Boomhower

1639 South Drive Sarasota, Florida

Herbert P. Pield

1718 Bayview Drive Sarasota, Florida

Summer 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 Pebruary 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# day of November, A. D. 1959.

Stubent Ocean (SEAL)

Stubent Ocean (SEAL)

Summer Hollander & (SEAL)

Summer Hollander & (SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer paths 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  $\frac{19^{16}}{100}$  day of November, A. D. 1959.

Notary Public

Notary Public, State of Florida at Leren My Commission Expires July 6, 18 J Bonded by American Surety Co. of N. Y. No. 712 185-A

and Key Guch

FILED IN THE OFFICE OF SECRETARY OF STATE

OF FLORIDA

B. A. GRAY
SECRETARY OF STATE

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- Carrier Francisco

# STATE OF FLORIDA SECRETARY OF MY TO

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

In pursuance of Chapter 47.34, Florida Stati with said Act:	utes 1953, the following is submitted, in compliance
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 Sarasc	ota
County of Sarasota	State of Florida
has designated and established 2063 Main Str	
	(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	LENN 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
Summer R. Hollander, Jr., Pleet Capta	in, 3442 Flamingo Ave., Sarasota, Florida
Glenn L. Berry, Secretary	2063 Main Street, Sarasota, Florida
Emmet Addy, Treasurer DIRECTORS:	1724 South Drive, Sarasota, Florida
NAME 1:07	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 Colle	3442 Flamingo Avenue, Sarasota, Plorida
Glenn L. Berry	2063 Main Street, Sarasota, Florida
Ву-	(///,
•	the above stated corporation, at place designated in
this certificate, I hereby accept to act in this capacty,	and agree to comply with the provision of said Act
relative to keeping open said office.	[[]]
	Mun I Dhory

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

Berry and Cardozo

Gleen L. Borry Joseph L. Cardino, Jr.

202-3-4 Vasskike Building Saranota, 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

SECRETARY OF STATE TALLAHASSER, FLA. R. A. GRAY **KBOW** 

BIRD KEY YACHT CLUB, INC. c/o Berry & Cardozo Sarasota, Fla.

Filed in the office of the Secretary of State Secretary of State of the State of Florida, this ... Z P. O. ADDRESS

CORPORATION REPORT

## CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

CORPORATION REPORT TO THE SEC	KEINKI OI SINIS OI ISSUUSII
Railroad Companies, Pullman Companies, Telephone and Telego Companies, Building and Loan Associations, Cooperative Mark pocations paying the maximum capital stock tax, as required	
Hon. R. A. Gray, Secretary of State Tallahassee, Florida	
In accordance with the law above referred to, we	submit below information called for:
Na Na	NC., a corporation not for profit, me of Corporation
duly organized and existing under the laws of the Stat	e ofFLORIDA
	City Florida .
Sarasota , has designated 2063 Main	Street or Building
City of Sarasota , C as its place of business or domicile for the service of pu	ounty of Sarasota , State of Florida.
GLENN L. BERRY, Attorney at Law,	
whose address is. 2063 Main Street, S	arasota, Florida
(2) NAMES AND ADDRESSES OF OFFICERS	
Emmet Addy, Commodore 1724 S	outh Drive, Sarasota, Florida
DON BOOMNOWER, Vice Commodore 1039 2	outh prive, Sarasota, Florida
Herbert P. Field, Rear Commodore, 17	18 Bay View Brive, Sarasota, Florida ain, 3442 Flamingo Ave., Sarasota, Florida
Glenn L. Berry, Secretary, 2063 M	ain Street. Sarasota, Florida
Glenn L. Berry, Secretary, 2063 M Emmet Addy, Treasurer 1724 S	outh Drive, Sarasota, Florida
(3) NAMES AND ADDRESSES OF DIRECTO	
Name Emmet Addy 1724 S	outh Drive. Sarasota. Florida
Emmet Addy 1724 S Don Boomhower 1639 S Herbert P. Field 1718 S	outh Drive, Sarasota, Florida
Herbert P. Field 1718 B Summer R. Hollander, Jr. 3442 F	ay View Drive, Sarasota, Florida
Glenn L. Berry 2063 M	ain Street, Sarasota, Florida
	· · · · · · · · · · · · · · · · · · ·
(4) GENERAL NATURE OF MAIN BUSINES	SS ENGAGED IN Operation of yacht
club	The second se
	March 30, 1960
(5) Date of last meeting of Board of Directors	
Has the Corporation been actively engaged in business	s during the previous twelve months? Yes
If inactive, state how long its charter powers have been (6) We, the undersigned, certify the above state	of facts to be true and correct as shown by our
records.	- in the second
· ·	Compodgire Rogeleigecelles-Contribut
ATTEST:	Velen LD enor
181 3 8U F /m.	decretary
STATE OF FLORIDA	
COUNTY OF Sarasota	
Personally appeared before me Emmet Addy, who deposes and says that he executed this certificate statement therein contained is true and correct to the	Commodore, BIRD KEY YACHT CLUB, INC., for and in behalf of said corporation, and that the best of his knowledge and belief.
Sworn to and subscribed before me this 5	day of June ., 19 60
SEAL	Signature of Officer Taking Action of Signature

Signature of Officer Taking Astronomical States and Taking Astronomical States and Taking Astronomical States and Taking Astronomical States and Trust Companies, Pulling and Trust Companies, Pulling and Trust Companies and Tru

*e.* 'a

Lev Oscor Berry and Cardozo

Gloss L. Borry Joseph L. Cardoso, Jr. 2003 Maia 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 J- 185-6

NO. W.

## CORPORATION REPORT

Best hy Jack Cluby

P. O. ADDRESS

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

Filed in the office of the Secretary of State

day of

/0)81 a

Secretary of State

R. A. GRAY SECRETARY OF STATE TALLARASSER, PLA.

## CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railrond Companies, Pullman Companies, Telephone and Telegraph Companies, Instrumee Companies, Banking and Trust Companies, Railding and Lann Associations, Cooperative Marketing Associations, Corporations not for profit and Cor-porations paying the maximum capital stack tax, as required by Section 608.22, Florida Statutas, 1958. 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 Sarasota has designated 2063 Main Street Street or Building City of Sarasota , County of Sarasota , State of Florida ns 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, Serasota, Florida (2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles): Name P. O. Address Emmet Addy, Commodore & Treasurer 1724 South Drive, Serasota, Florida Don Boomhower, Vice-Commodore
Herbart P. Field, Kear Commodore
Sumner R. Hollander, Jr., Fleet 1639 South Drive, Sarasota, Florida 1718 Bayview Drive, Sarasota, Florida 3442 Flamingo Avenue, Sarasota, Florida Glenn L. Berry, Secretary 8109 (3) NAMES AND ADDRESSES OF DIRECTORS: 8109 Westmoreland Drive, Sarasots, Fla. Name P. O. Address Emmet Addy 1724 South Drive, Sarasote, Florida 1639 South Drive, Sarasote, Florida Don Bockhower 1718 Bayview Drive, Sarasota, Florida Herbert P. Field Sumner R. Hollander, Jr. Glenn L. Berry 3442 Flamingo Avanue, Serasota, Florida 8109 Westmoreland Drive, Sarasota, Fla. (4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN operation of yacht club. (6) 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. AND THE PROPERTY OF THE PARTY O Commo ATTEST: 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 day of June (10.7) Notary Public, State of Florida at Large My Commission Expires July 6, 17.2 Bonded by American Surely Co. of N. Y. Signature of Officer Taking Acknowledgment.

The 1853 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Lean Associations, Corporations not fer predit and Corporations paying the maximum capital stack 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.

BIRD KEY YACHT CLUB, INC.

AMEND. ARTICLE VIII

TOM ADAMS
SECRETARY OF STATE



## Secretary of Singe Secretary of Singe

A STATE OF THE STA

EMADA MOT SECRETARY OF STATE

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 \$ 13.90 . Said amendment 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

Berry and Cardozo

Glein L. Berry Joseph L. Gerdozo, Jr.

2063 Mais Street Spragge Clorida 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, Floriday 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

GERekt

Enclosures

C. TAX
FILING 10.00
R. AGENT FEE
C. COPY 300
TOTAL 300
N. BANK 300
BALANCE DUE
REFUND

(3)

## 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.

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

Summer R. Hollander, Jr.

3442 Flamingo Avenue Sarasota, Florida

Glenn L. Berry

8109 Westmoreland Drive Sarasota, Florida

NAM OFFICER

"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 pow in full force and effect.

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. Nutue P. Diell

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 foregoing Certificates are true and correct.

Notary Public

Notary Public, State of Florida at Large
My Commission Expires May 27, 1906
Bonded by American Surcty Co. of N. Y.

MOH

## TOM ADAMS

SECRETARY OF STATE TALK

BIRD KEY YACHT CLUB, INC. \$ Berry & Cardozo 2063 Main Street Sarasota, Plorida

NP 185 - (e)	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 July day of 6.2	TOM ADAMS, Secretary of State
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## CORPORATION NOT FOR PROFIT REPORT TO THE SECRETARY OF STATE OF FLORIDA

"Previded, that reilroad, pullmen, telephone, telephone, insurance, benking and trust companies, building and loan associations, concentrations, CORPORATIONS NOT FOR PROPET and corporations paying the maximum capital stock tag, shall be required to furnish the information (little below) required mades (a) thousand (1) the same of the control of the
required to furnish the information (listed below) required under (a) through (i) of subsection (i) hereof only (a) the reports berein required shall be for the calendar year and shall be due to be filed on JULY 1 of EACH YEAR Section 608.19.
Hon. Tom Adams, Secretary of State  Tallahassee, Florida
In accordance with the law above referred to, we submit below information called form 5
(1) That BIRD KEY YACHT CLUB, INC.
duly organized and existing under Chapter 617, 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
City 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
Don Boomhower, Vice Commodore 1639 South Drive, Sarasota, Fla.
Summer R. Hollander, Jr., Elect 3442 Flamingo Avenue, Sarasota, Fla.
Captain  Herbert P. Field, Rear Commodore 1718 Bayview Drive, Sarasota, Fla.  Glenn L. Berry, Secretary 8109 Westmoreland Drive, Sarasota, F.  (3) NAMES AND ADDRESSES OF XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Name Governors: P. O. Address
Don Boomhower 1639 South Drive, Sarasota, Fla.
Summer R. Hollander, Jr. 3442 Flamingo Avenue, Sarasota, Fla. Herbert P. Field 1718 Bayview Drive, Sarasota, Fla. Glenn L. Berry 8109 Westmoreland Drive, Sarasota, Fla.
(4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS:
Yacht Club
(5) Date of last meeting of Board of Directors
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.
$\mathcal{N}_{i,i}$
ATTEST: Sum L Buy
ATTEST: John L Bring
STATE OF FLORIDA
COUNTY OF SARASOTA
Personally appeared before me Herbert. P., Field. and Glenn. L., Berry. 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 this28th day ofJune
SEAL Signature of Officer Taking Ashowledgment.
Notary Public Neury Public, State of Florida at Care.
Mry Commission Expires May 27, 1905 Bonded by American Serety Co. of N. 4

## TOM ADAMS SECRETARY OF STATE TALLARISSER, FLA.

70 E 000 E 0

np 185 Yacht Club 69-06-01738 Birt Nev Axavaxaxaxaxaxax Inc. Glenc L. Berry 2063 Main St. Seres Seresote, Florida

	1463 REPORT OF		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 2 4 day of A. D. 19 42	TOM ADAMS, Secretary of State
--	-------------------	--	----------------------------------	--	---	--	-------------------------------

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

"Provided, that railroad, pullman, talephone, integraph, insurance, banking and trust companies, building and lean associations, cooperative associations, CORPORATIONS NOT FOR FROFIT 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, w	
(I) That Bird Key Yacht Club, Inc.	Name of Community
duly organized and existing under Chapter 617, Florid	ida Statutes, 1959 as a corporation not for profit with its
home office at	City Florida State
Sarasota , has designated 2063 Ma	City State
County	Street on Building
City of Sarasota	County of Sarasota
as its place of business or domicile for the service of	of process within the State, and has named as its agent,
Glenn L. Berry	<del>-</del> <i>'</i>
whose address is 2063 Main Street, Say	rasota, Florida
(2) NAMES AND ADDRESSES OF OFFICER	AS (be sure to affix titles):
Name	P. O. Address
L. Alexander Vance, Commodore	
Donald Boomhower, Vice Commodore	447 E. Royal Flamingo Dr., Sarasota, Fla. 1639 South Drive, Sarasota, Fla.
Herbert P. Field Rear Commodore	1718 Bay View Drive, Sarasota, Fla.
Summer R. Hollander, Fleet Capt.	3442 Flamingo Avenue, Sarasota, Fla.
Glenn L. Berry, Secretary	2063 Main Street, Sarasota, Fla.
Paul V. Fitzgibbon, Treasurer	2063 Main Street, Sarasota, Fla. 545 Bird Key Drive, Sarasota, Fla.
(3) NAMES AND ADDRESSES OF DIRECTO	DRS:
Name L. Alexander Vance, Commodore	P. O. Address 447 E. Royal Flamingo Dr. Sarasota Fla
Donald Boomhower, Vice Commodore	447 E. Royal Flamingo Dr., Sarasota, Fla. 1639 South Drive, Sarasota, Florida
Herbert P. Field, Rear Commodore	1718 Bay View Drive, Sarasota, Fla.
Summer R. Hollander, Fleet Capt.	3442FlamingoAyanue, <u>Sarasota</u> Fla.
Glenn L. Berry, Secretary	2063 Main Street, Sarasota, Florida
Paul V. Fitzgibbon, Treasurer	5.45 Bird Key Drive Sarasota Fla.
Arch T. Wheeler, Jr. (4) GENERAL PURPOSE CORPORATION NOT	231 Seaguli Lane, Sarasota, Fla. OT FOR PROFIT ORGANIZED IS:
Yacht Club	
(5) Date of last meeting of Board of Directors	
Has the Corporation been actively engaged in conducting	
If inactive, state how long its charter powers have been	n dormant Not applicable
(5) We, the undersigned, certify the noove state	e of facts to be true and correct as shown by our records.
	I lilie se de Many -
	Commodore XMANAS LINANANA
ATTEST:	John John John John Secretary
78.4 d ann 1 v.	Secretary
STATE OF PLORIDA	,
COUNTY OF SARASOTA	
Personally appeared before me_LAlexande. who deposes and says that he executed this certificate for ment therein contained is true and correct to the best	for and in hehalf of said commention, and then the said
Sworn to and subscribed before me this 2	day of
SEAL	Mynather of Officer Taking Acknowledgment

NOTARY PUBLIC STATE OF FLORIDA IL LARGE MY COMMISSION EXPIRES NOV. 25, 1966 HONDED THROUGH FRED W. DISSTELMBRAT

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,

General Berry Sie

Glenn L. Berry, Secretary

crb

Enclosure

NP#	18	35	-G

BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLE VIII.

of state, state of florida,

TOM ADAMS SECRETARY OF STATE



## Office of the

## <u>Secretary of State</u>

## State of Florida

TOM ADAMS

Tallahassee

July 6, 1964

In reply refer to: corp-nonprofit-cb

Messrs. Berry and Cardozo (0)4 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.

- $X_{\underline{}}$  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.
- X \_\_ 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

Glass L Barry

Sarasota, Florida

June 30, 1964

32 -3-61 02 **進一5-64-02** 22599 Attent

The Honorable Tom Adams Secretary of State Tallahassee, Florida

Gentlemen:

Pullens 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 as

Glenn L. Berry

GLB/jo

Enclosures

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CERTIFICATE OF AMEDICANT TO CERTIFICATE OF INCORPORATION

provinciality in the Conference of the conference of the Property in the Comment

OF

BIRD KEY YACHT CLUB, INC.,

a corporation not for profit, organized and existing under the Laws of the State of Florida, AMENDINO 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.

July,

### RESOLUTION

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

RESOLVED, that Article VIII of the Certificate of Antorporation 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 Soard of Governors shall consist of net less than three (5) 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 cleven (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 Brive Sarasota, Florida

> Don Boomhower 1639 South Drive Sarasota, Florida

Herbert P. Field 1718 Bay View Drive Saraseta, Florida

Summer R. Hellander, Jr. 3442 Flaminge Avenue Sarasota, Florida

Glenn L. Berry 8100 Westmoreland Drive Sarasota, Florida

LAW OPPICES

BERNY AND CARDOES

PARASOES, PARASOES

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.

12

## CERTIFICATE

I HEREBY CERTIFY that I am the duly acting and constituted Secretary of BIRD NEY YACHT CLUB, INC.; that at a regular meeting of the Board of Governors held at Bird Ney 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

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.

Commedere

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.

Solme Dieto

Ply Commission Expires: HOLDRY FURNIC STATE OF FLORIDA IN LARGE MY COMMISSION EXPIRES FEB. 9. 1988 1964 REPORT OF CORPORATION NOT FOR PROFIT

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M.		

P. O. ADDRIESS	Filted in the office of the Secretary of Start	of the State of Provide, the New York
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TOM ADAMS, Secretary of State

Form NPCR

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

"Provided, that railroad, pullman, telephana, telephana, benking and trust computies, building and has assessations cooperative associations, CORPORATIONS NOT FOR PROFIT and corporations paying the maximum capital stock tox, shall be required to fertilab the information (listed below) required under (a) through (f) of subsection (1) harved early. (3) All reports berein required shall be for the calendar year and shall be due to be filed an JULY 1 of EACH YEAR.... Section 603.33.

Hon. Tom Adams, Secretary of State Tallahassee, Florida In accordance with the law above referred to, we submit below information called for: 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 <u>Sarasota</u> Florida has designated 2063 Main Street Sarasota . County of Sarasota City of\_ . State of Florida as its place of business or domicile for the service of process within the State, and has mamed as its agent, Berry and Cardozo, Attorneys at Law, whose address is 2063 Main Street, Sarasota, Florida, VIETVK) (2) NAMES AND ADDRESSES OF OFFICERS (be sure to affix titles): P.O. Address AT O m 416 East Royal Flamingor Or. Saresota Name
Dudley Walker, Commodore
Don Boomhower, Vice Commodore 1639 South Drive, Saras P. 10 da 1718 Bayview Drive, Saras P. Florida Herbert P. Field, Rear Commodore Summer R. Hollander, Fleet Captain 3442 Flamingo Avenue, Sarasota, Fla. Glenn L. Berry, Secretary 8109 Westmoreland Drive, Sarasota, Fl 8109 Westmoreland Drive, Safasota, Fla. Wallace L. Hammond, Treasurer 207 Robin Drive, Sarasota, Florida (3) NAMES AND ADDRESSES OF DIRECTORS: P. O. Address Dudley Walker 416 East Royal Flamingo Dr., Sarasota <u>Don Roomhower</u> 1639 South Drive, Sarasota, Florida Herbert P. Field 1718 Bayview Drive, Sarasota, Florida Summer R. Hollander 3442 Flamingo Avenue, Sarasota, Fla. Clenn L. Berry 8109 Westmoreland Drive, Sarasota, Fla. Wallace L. Hammond allace L. Hammond 207 Rebin Drive, Sarasota, Florida rch T. Wheeler, Jr. 231 Seagull Lane, Sarasota, Florida (4) GENERAL PURPOSE CORPORATION NOT FOR PROFIT ORGANIZED IS: Arch T. Wheeler, Jr. 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?....Yo.s. 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 STATE OF FLORIDA COUNTY OF SARASOTA Personally appeared before me... D. V. NALKER, Commodore, I. Clenn 1. Berry Secretary, who deposes 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 the howledge and belief.

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# 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
Tollahasses, Florida

Refer to This Number in All Correspondence

This return is due on July 1 1964

68-06-NP-00185

DUE 30 DAYS AFTER RECEIVED

BULK RATE

U, S. POSTAGE

PAID

Tallahassee, Fla.

Permit No. 88

BIRD KEY YACHT CLUB INC BERRY & CARDOZO 2063 HAIN ST

SARASOTA FLA	•
	(General nature of business or activity)
1. BIRD KEY YACHT CLUB, INC.	2. Yacht Club
(Give exact name of corporation)	anna Camanata Elevida
3. 301 Bird Key Drive. Sar (Street or Post Office Box of principal place of business)	asota, Sarasota, Florida (City) (County) (State)
	10.00
4.a. Dudley Walker, Commodore 416 Ea	ist Roval Flamingo Dr. Sarasota Fla
TOTAL CONTROL OF THE	South Drive Sarasota Florida
	Bayview Drive, Samasota, Florida
	Flamingo Avenue, Sarasota, Fla.
	Main Street, Sarasota, Florida
	obin Drive, Sarasota, Florida
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5. a. Dudley Walker 416 E	ast Royal Flamingo Dr., Sarasota, Fla
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J. DOIL COUNTY	
c. Herbert P. Field 1718	Bayvick Drive, Sarasota, Florida Flamingo Avenuo, Sarasota, Fla. O
d. Sumner R. Hollander 3442 c. Glenn L. Berry 2063	Main Street, Sarasota, Florida
6. Wallace L. Hammond 207 R	obin Drive Sarasota, Florida
g Arch T. Wheeler, Jr. 231 S	obin Drive, Sarasota, Florida eagull Lane, Sarasotá, Florida O
h	
11.	
6. Berry and Cardozo, Attorneys at Law, 206	3 Main Street, Sarasota, Fla. O
(Resident Agent Name)  I hereby acknowledge acceptance of the appointment	(Address)
as resident agent upon whom service of process may be made	(Signature of resident agent)
3 17 1064	If inactive
7. Last meeting of Directors Aug. 13, 1964 8. Corporation Act	(Nonth - Day - Year)
If inactive, will corporation	21 50 12 If foreign corporation,
10. begin business in the future? (Yes or No) 11. Date Incorporated NOY	- Day - Year) (Month - Day - Year)
13. If foreign corporation, give the number of States in which you do business.	We, the undersigned, certify the above statement of $\Omega$
VI DIRECT III WINCH SOL GO COSTICUS.	
	$\mathcal{L}_{\mathcal{L}}$
facts to be true and conjuct as shown by our books.	
D. C. Calky	Attest: Secretary
L'orner relous	0
	<b>Y</b>
STATE OF FLORIDA COUNTY OF SARASOTA	
Personally appeared before me D. V. NALKI	R. Commodore.
who denoses 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.
(Nothing Soul) Hy confidence of the Confidence o	lovar Rich
(Nothry Sent) MY COMMISSION EXPIRES FEET STATE SIR	nature of Notary taking acknowledgment  CATATE TALLAHASSEE FLORIDA
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DERRY & CARDOZO 2063 MAIN ST	1.		O
SARABOTA FLA	C) ( 33577 ) INSERT ZIP CODE	IF NOT SHOWN	•
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1. Bird Key Yacht	<b>                                    </b>	ure of business or activity)  & Social Club	1.5
•	(Give exact name of corporation) ive, Sarasota, Sarasota, Florida		- 0
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4 aDudley Walker,	Wice Commodore, 316 W. Royal Flamingo Dr. Sa		0
cHerbert P. Fiel	d, Rear Commodore, 1718 Bay View Dr., Sarasota Inder, Fleet Captain, 3442 Flamingo Ave., Saras	, Florida	- - ດ
«Slenn L. Berry.	Secretary, 8109 Yestmoreland Drive, Sarasota, lond, Treasurer, 207 Robin Drive, Sarasota, Flo	Florida	-
g.			0
5. a. See 4 above.	also the following:  Law requires at least (3) three) (Address)		- റ
b. Don Boomhower.	1639 South Drive, Sarasota, Florida r. 231 Seagull Lane, Sarasota, Florida		-
d Richard Becker	. 410 E. Royal Flamingo Drive, Sarasota, Flori n. 888 Freeling Drive, Sarasota, Florida	da	0
1. L. Alexander Y 6. Glenn L. Berry	ance. 447 E. Royal Flamingo Dr., Sarasota, Flo	rida Florida	- - 0
thereby acknowledge acco			_
	ont to complete item 6 pursuant to Section 624.0221, Florida Statutes.	hti	<sup>-</sup> O
		not	0
7. Fast meeting of Directors.	(Month - Dny - Year) (Yes or No)	gan applicable (Month - Day - Year)	
If inactive, will corporation 10, begin business in the futur	e? n/a 11. Date Incorporated 11-21-59 12. Date Qualified in (Yea or No)	fig. n/a (Month - Day - Year)	_ ()
13. If furnigh corporation, give of States in which you do t	the number	lie above statement o	c O
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Vice Commodore	KRXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	ary 6	$\circ$
	<u>Florida</u> Sarasota		
Personally	v appeared before me <u>Durrett Hendrix Vice Co</u> says that he executed this certificate for and in behalf of said cor-	mmodore poration and	O
that the statemen	t herein contained is true and correct to the best of his knowledge a	nd belief.	Q
(National South #1	ANT POBLIC STATE OF FLORIDA OF LARGE	nt	- •
Send	Original To: YOM TADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA (SEE INSTRUCTIONS ON BACK OF LAST COPY)	4. ORIGINĀL	O

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BIRD KEY YACHT CLUB INC 301 BIRD KEY DRIVE SARASOTA FLA 33577	Tallohass <del>ee</del> , Florida	68-06-NP-7001	es   Tioes
BIRD KEY YACHT CLUB,			ature of business or activity
301 Bird Key Drive, Sara	asota, Florida 33577	(County)	(State)
b. Durrett, Hendrix Glen L. Barry d. Wallace L. Hammond	Commodore  (Title)  Vice- Commodore  Secretary  Treasurer	301 Bird	Key Dr.Saraeo  Thorida Key Dr.Saraso Key Dr.Saraso Key Dr.Saraso
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Directors - Name) (Law requires at less) Herbert P. Field Wallace L. Hammond Arthur W. Young	301 Bird Ke 301 Bird Ke 301 Bird Ke 301 Bird Ke		sota, Fla.
Directors Name) (Law requires at less). Herbert P. Field  Wallace L. Hammond  Arthur W. Young	301 Bird Ke 301 Bird Ke 301 Bird Ke 301 Bird Ke 301 Bird Ke	(Address)  Ly Drive, Saras  Ly Drive, Saras  Ly Drive, Saras	sota, Fla. sota, Fla. sota, Fla.
(Directors - Name) (Law requires at let  D. Herbert P. Field  C. Wallace L. Hammond  D. Arthur W. Young  E. L. Alexander Vance  (Glenn L. Berry  (Resident Agent Name)  Insurance companies are not to complete	301 Bird Ke	(Address)  Ey Drive, Saras  Ey Drive, Saras  Ey Drive, Saras  Ey Drive, Saras  (Address)  Florida Statutes.	sota, Fla sota, Fla sota, Fla sota, Fla.
(Directors - Name) (Law requires at let)  Herbert P. Field  Wallace L. Hammond  Arthur W. Young  E. L. Alexander Vance  (Glenn L. Berry  (Resident Agent Name)  Insurance companies are not to complete  Last meeting of Directors June 15, 19  (Month - Day-	301 Bird Ke	(Address)  Py Drive, Saras  Py Drive, Saras  Py Drive, Saras  Py Drive, Saras  (Address)  Florida Statutes.  Yes 9. inactivity	sota, Fla. sota, Fla. sota, Fla. sota, Fla. sota, Fla. sota, Fla.
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(Directors - Name) (Law requires at let by Herbert P. Field C. Wallace L. Hammond d. Arthur W. Young c. L. Alexander Vance (C. L. Alexander Vance)  (Resident Agent Name)  (Insurance companies are not to complete (Month - Day finactive, will corporation pegin business in the future?  (Yes or No)  If foreign corporation, give the number of States in which you do business.  (Acts to be true and correct as shown by the states of the sta	301 Bird Ke  301 B	ey Drive, Saras ey Drive, Sara	began XX  (Month - Day - Year)  the above statement of
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Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

CORP 40 1-48

ORIGINAL

for Foreign and Domestic Corporations	
(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)	(
State of ¡Florida TOM !ADAMS	
SECRETARY OF STATE Refer to This Number Tollahouser, Florida In All Correspondence	(
Lagrand The Control of TE	
BIRD KEY YACHT CLUB INC 1967	Ę
SARASDTA PLA 33577	Ę
General nature of business or activity	<u>√</u> (
1. BIRD KEY YACHT CLUB, INC. [2. Social Club  (Give exact name of corporation)  301 Bird Key Drive Sarasota, Florida	-
3. 301 Bird Key Drive Sarasota, Florida  (Street or Post Office Box of principal place of business) (City) (County) (State)	_ (
4.a. Arthur W. Young Commodore 301 Bird Key Dr. Sarasota, Fl.	<u>a</u>
Durett Hendrix Vice-Commodore 301 Bird Key Dr. Sarasota, Fla.	- €
c. Glenn L. Berry Secretary 301 Bird Key Dr. Sarasota, Fla.	<del>-</del> 
c.	( 
f. g.	_ _{{
	³.
(Directors - Name) (Law requires at least (3) three) (Address)	— ر
b. Durett Hendrix 301 Bird Key Dr. Sarasota, Fla.  G. Glenn L. Berry 301 Bird Key Dr. Sarasota, Fla.	`
c. Glenn L. Berry 301 Bird Key Dr. Sarasota, Fla.	_(
e.	_
6. Glenn L. Berry 301 Bird Key Dr. Sarasota, Fla. (Resident Agent Name) (Address)	_(
Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.	
If inactive	(
(Month - Day - Year) (Year or No) (Month - Day - Year)	-
10. begin business in the future? 11. Date Incorporated 11 23 59 12. Date Qualified in Fla. (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.	of E
	,
Curito Hudin Attest: Bland Bear	Ę
By President or V-President	4
STATE OF FLORIDA	7
COUNTY OF <u>SARASOTA</u> Personally appeared before me <u>Qurrett Hendrix and Glenn L. Berry</u>	•
who deposes and says 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 2 and day of change 1917.	•
(Notary Seal) Signature of Notary taking acknowledgment	•
NOTARY PUBLIC STATE OF FLORIDA AT LARGE	•
MY COMMISSION EXPIRES FEB. 9, 1968 ROUBED THROUGH FRED W. DISCIEL ORSE	

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

()

4

BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLES VI, VIII, & X.

**AMENDMENT** 

TOM ADAMS
SECRETARY OF STATE



## Office of the

## Secretary of State

## State of Physida

TOM ADAMS

October 23, 1967

Tallahassee

In reply refer to NPCorp -185-sg

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

Dear Mr. Berry:

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

<u>x</u>	Check in the amount of \$ 13.
	New Articles of Incorporation
_	Articles of Incorporation from a Circuit Court with affidavit.
_	Articles of Reincorporation.
<u>_x</u>	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.
<u>x</u>	Enclosures or details of filing:
	One certified conv.

Sincerely,

With kindest regards, I remain

TOM ADAMS Secretary of State

By Nettie Sime (Mrs.) Without Norman Nonprofit Supervisor Corporations Division

**XXX**/83

corp-5 8-10-64

Enclosure

Glenz L. Berry

2063 Main Street

FILED Nation 23 at 6:

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

Yery truly yours,

Denno

Glenn L. Berry

/Jo

E = = 1 = = .....

ELEUR D-60

B. AUSHT FIE

C. COPY B-80

TOTAL 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.

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

LAW OFFICES

GLPNN L BERRY

1049 MEIN STREET

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

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

## TERM EXPIRATION 1969

Glenn L. Berry B109 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 member-ship 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

CLENN L. BERRY 1003 HAIN STREET 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)

以此為以中華的政治學的學科學的學科學的學科學的學科學的學科

1 HEREBY CERTITY 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.

My Commission Expires:

MOMBRY PATHIN STATE OF FLORIDA OF LARGE MY COMMISSION EXPINES FEB. 9, 1968 BORBED THROUGH PACO Y. UNIVERSIDED

LAW OFFICES SLENN L. BERRY 2083 HAIN STREET BIRD KEY YACHT CLUB, INC.

AMENDING ARTICLE VI

**AMENDMENT** 

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by. .99..., on. Feb., .15, .1968.

TOM ADAMS
SECRETARY OF STATE



## TON ADAMN

## Secretary of State

STATE OF FLORIDA

## TALLAHASSEE

32304

SECRETARY OF STATE
Pebruary 16, 1968

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

Dear Mr. Berry:

BIRD KEY YACHT CLUB, INC. a corporation not for profit, has filed documents as indicated on Peb. 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.
$\overline{\mathbf{x}}$	Amending Articles of Incorporation of record in this
	office.
	Amending Articles of Incorporation from a Circuit Court.
	Articles of Merger or Consolidation.
	Detilies for the state of the s
	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.
жx.	Enclosures or details of filing:
-88-	minutes of detection of fixelly.

One certified copy.

With kindest regards, I remain

Sincerely,

TOM ADAMS Secretary of State

By (Mrs.) Nettie Sims Nonprofit Supervisor Corporations Division

NS,**≜**g

Enclosure and American

Law Offices Glenn L. Berry

> 2083 Mais Street Saranota, Plorida 33577

February 12, 1968

The Honorable Tom Adams, Secretary of State Tallahassee, Florida

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.

Verystruly yours,

Glenn L. Berry

GLB/jo

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C. TAY fillian.

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 Pebruary, A. D., 1968, pursuent 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.

LAW SPYIGGS
GLENN L. BERRY
TOTE MAIN STREET

## 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)

I Clim Beary

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.

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.

My Commission Expires:

BY COMMISSION EXPIRES FEB. 9, 1972

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	Wovember 21, 1959	November 21, 1959  PROFIT CORP. NOTE:	A Amend ARTICLE VIII. Filed 5 July E9 (A) Amend ARTICLE VIII. Filed 5 July E9 (B) MON-PROFIT CORP. NT FL. JUN 24 1963 1968 (B) Amendang ARTICLE VIII. Filed July (H) 1964 Nonprofit Corp. Rpt. Filed July (H) 1964 Nonprofit Corp. Rpt. Filed July (H) 1964 Nonprofit Corp. Rpt. Filed July (H) 1964

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

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

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# 700185 - (N)

DUPLICATE

NP # 185\_\_

BIRD KEY YACHT CLUB, INC.

(X) New Corporation	( )Reincorporation	( )Amendment (8617.02)
Filed: November 21, 1959		Berry & Cardozo   Wlorida
(A) Besident agent fi	· · · · · · · · · · · · · · · · · · ·	
(d) Amend ARTICLE VI. (e) **Corporation repo (F) NON-PROFIT CORP. RFT	rt-exempt tax. Fil	ed 2 jark 1825
(G) Amending ARTICLE (H): 1964 Nonprofit (T): 171.93097	Corp. Rpt. Filed J 1970: 9-23 1964 2014 Suly 97/9	uly 20, 1964.
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- (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

BARABOTA, FLORIDA 88577

October 8, 1974.

OCT 14 9 52 AH '74

SECRETAL
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:

ACT 15-74 M2 11600 \*\*\*\*5.00 OCT 15-74 M2 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
Certified copy of
amendment

5.00

15.00

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

Thank you.

Sincerely yours,

Tack R Rissell

JRB:gr Ence.

cc: Bird Key Yacht Club, Inc.

66/1/,

FILED

OCT 14 9 52 AM 774

TALLAMASSEE FLORIDA

RTER

## 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 sesociation 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.

material consistency of the contraction of the cont

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

whist 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

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.

Donald W. Koes la, Compandore

Julian L. Schwabacher, Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

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

Notary Public

My Commission Expires: Metery PARC State of Review of Greyn My Convenies an Expires Son. 8, 1977

STATE OF FLORIDA COUNTY OF SARASOTA

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

Hy Commission Expires: Manny Public, Style of Plaids on Large My Commission Profess And B. 1977 Modes by American Pies & Coulomby Co. South Tosber Notary Public

RICHARD (DICK) STONE Secretary of State

THE CAPITOL

## STATE OF FLORIDA

## **DEPARTMENT OF STATE**

## PRIVILEGE TAX RETURN

BLK. RT. U.S. POSTAGE PAID

TALLAHASSEE, FLA TALLAHASSEE, FLA. PERMIT #88 FOR CORPORATIONS & OTHER ENTITIES ADDRESS CORRECTION REQUESTED 700185-68-06 44 1059 APR -58 18 BIRD KEY YACHT CLUB INC 301 BIRD KEY DRIVE SARASOTA FLA = 83600 \*\*\*\*\*2.CE 33577 DATE DUE: JAN. 1, 1972 DATE DELINQUENT: MAR. 1, 1972 PLEASE TYPE Change Mailing Address to: .. (Eract Corporate Name) Fed, Emp. I.D. No. Bird Key Yacht Club, Inc. Sarasota, 59-0906195 (Street Address of Principal Office in Ra.)
301 Bird Key Drive, (City) (County) (State) Sarasota Sarasota, 3. Florida 33577 BACK READ D. Wm. Overton 437 Meadowlark Drive, Sarasota, Commodore 4.(a) Robert J. Norwine Vice Commodore 405 Pheasant Way, Sarasota, Fla. **(b)** (c) Donald W. Koegle
Frederic S. Brown
Desmond D. Doneny
(Director, Truttees, Managers) RearCommodore 423 Bird Key Drive, Sarasota, Fla. Secretary 3710Gulf of MexicoDr. Sarasota, Fla. INSTRUCTIONS READ INSTRUCTIONS 5.(a) (b) Same as above (c) (d) 9 Z 3018 Dividing Creek Drive. Sarasota, Florida Othmar P. Pete, 7. General Nature 8. Date Formed 9. If Foreign Corporation, of Business Private or Incorporated 11 / 21 / 60
Yacht Club Date Qualified in Florida. 10. Capital Stock (or number and book value of all certificates of interest or participation): Class or Type Members do not have equity. (c) Non-profit Corporation. (c) 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 . PROFIT ENTITIES 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

S PROFIT INTITIES \$5.00 NON-PROFIT INTITIES

201, Florida Statutes, and I/We further declare that this return is true and correct.

Secretary or Arditant Secretar Becretary

Bird Key Yacht Club, Inc.

Return Original (with Tax Payment) to DEPARTMENT/OF STATE THE CAPITOL

TALLAHASSEE, FLORIDA 32304

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

Corp - AR73

## 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** 

Please refer to this number for future correspondence regarding this corporation		DATE DUE	E: JAN, 1, 1973 I: MAR, 1, 1973
700185-68-06  AD BIRD KEY YACHT CLUB INC 301 BIRD KEY ORIVE 54845014 FLA	33577	41	<b>56</b> 9
CI.		PLEASE TYPE 1	828******2.00
CHANGE MAILING ADDRESS TO:		7881-13-79-	720
		Zip	
1.	<del></del>	2.	
(Exact Corporate Name)		Fed. Emp. 1.D. No.	
3. Bird Key Yacht Club, Inc. Saraso	ta, Sarasota,	Florida 3	3577
(Street Address of Principal Office in Fig.) (City)	(County)		(Zip)
(Officers Names) (Title) 4. (a) Robert J. Norwine Commodore	(Street Address)	(City)	(State)
(b) Donald W. Koegle Vice Commodor	e 423 Bird K	nt Way, Sarasot	a, Fla.
(c) D. D. Doheny Treasurer		Drive Sarasot	Fla.
(d) J. L. Schwabacher Secretary	3533 Tangi	er Terrace."	A, Fla
(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)		15.41	e e
(b)			
(c)			N N
(d)			ő
,- (Floride Resident Agent Name)	(Florida Street Address)	(City)	a, Fla, Fla, a, Fla, (State) (Zip)  READ INSTRUCTIONS ON BACK
	0 / / 60 Date	reign Corporation, Qualified In Florida	/ / DA YR
J. Capital Stock (or number and book value of all certificates of in Class or Type Par or Stated Value Shares Aud (a)	horized Number	SHARES ISSUED  Book Value	
(b)		<u>*</u>	
(c)		s	<del></del>
If you do not have Capital Stock, describe the general rule interests of each are determined	s applicable to all memi	bers by which the prope	erty rights and G
2. Fiscal close of accounting period / MO DA			PER P
<ol> <li>I/WE declare that all Florida documentary stamp taxes applical transactions for the 12 month period ending Dec. 31, 1972 and I/WE further declare that this report is true and correct.</li> </ol>	ble to corporate stock (or have been paid as require	certificates of interest or ed under Chapter 201, Ft	PER PROFIT ENTITY \$5.00 PER NON-PROFIT ENTITY \$5.00 PER NON-PROFIT ENTITY \$2.00
,	BIRD KEY	YACHT CLUB, II	NC.
Corporate Seet)	(Corporate Name)	0	
Attest: Julian L. Schwabacher, Secy. By		then	
	President or Vice President		7 7 8 0
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TALLAHASSEE, FLORIDA 32304

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PIRD ASY YACHT CLUB INC	SECRETARY OF STATE RICHARD (DICK) STONE P.O. BOX 6327 TALLAHASSEE, FLA. 32301	DUE JAN 1, [1974] DELINQUENT JULY 1, [1974] CORP-ARM PAGE 1
	CORRECTIONS AND	CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE
4) FED. EMP. I.D. NO. 27-7777777 5 SICC 7777	(48) 59-0906195 FED. EMPLOYER ID. NO.	See PAGE 4)
PLEASE SEE TTEMIZED INSTROY ITEM NO	Ga Othmar P. 301 Bird   Sarasota,	Wey Drive, Florida 33577
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9	D. D. Doheny, 619 Julian Schwabacher, 353 Light B. Yost, 646	N. Owl Drive Treasurer  3 TangierTerrace, Secretary  So. Owl Drive, RearCommodore  2 1095. ATTACH ADDENDUM SHEET.
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AUTH. STK. PAR VALUE	6 301 Bird	d Key Drive,
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Trune Treasurer T59-7751	(12) RESIDENT AGENT SIGNATURE	(IF DIFFERENT FROM NO. 8 (ABOVE)

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Secretary of State Form COR 620 (8-76)

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# CORPORATION ANNUAL REPORT

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THIS REPORT MUST BE ACCOMPANIED BY A SE FEE CORPORATIONS BIVISION

BIRD KEY YACHT CLUB

1. Name and Address of Corporation Principal Office:

700185

INC

LLAHASSES, PLORIDA READ LETTER AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

> 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

Zio Code

574×2 111 m

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

301 BIRD KEY DRIVE

SARASOTA FLA 33577

11/21/1959

Federal Employer Identification Number (FEIN)

59-0906195

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.				
Y <del>US</del>	PRES	DIR	301 BIRD KEY DR.	SARASOTA FL.
MATCHAM, DOUGLAS C.				
<del>FLINT, JAME</del> S-K.(V. COM	M)	DIR	301 BIRD KEY DR.	SARASOTA FL.
LOWDON, GRAHAMON.		]		
SCHPOROCHER - TOTTON		SEC	301 RIRD KEY DR.	SARASTITA FL.
HILL, ROWLAND D.		i I		1
HILLAND D.		DIR	30. HIRD KEY DR.	SARASOTA FL.
KEELER, MARK V.			4 (2 ( )	
<del>85HEN</del> Y# <del>-8-D</del>		DIR	K (X ( )	SARASTTA. FL
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Registered Agent

Street Address (Do.NOT Use P.O. Roy Number) 30 I

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 Beer An Authorized Signeture,

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empo wered 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 Title COMMODORE **ELINT** J. K. 959~7751 October 12, 1976

# SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

		<del></del>	
DEP DIVISI	TATE OF FLORIDA ARTMENT OF STATE ON OF CORPORATIONS TION ANNUAL REPORT		MY_19-77 1 057*****
CORPORA		1 07 21 1977	
Bruce A. Smathers	1977 Hay 25	i mantant	
Secretary of State THIS REPORT M	UST BE ACCOMPANIED BY A \$5 FEE.		
Form COR 620	CURPORT	ATIONS DIVISION	
	AND INSTRUCTIONS ON OTHE	ER SIDE BEFORE MAKIN	of Corporation Principal Office,
Name and Address of Corporation Print	ncipal Office:	P.O. Box Number Alone i	s NOT Sufficient.
750185 BII	RD KEY YACHT CLUB	Street Address	
301 BIRD KE		P.O. Box No.	
SARASOTA FL	33577		
L	لــ	City	
If above address is incorrect in a in Item 2, Include Zip Code,	ny way, enter the correct address	State	Zip Çode
3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Nun (FEIN)		5. Date of Last Report 1976
6. Names and Street Addresses of Each C	Officer and Director		}
Names of Officers and Directors	Tiste Director Offic	Address of Each er and Director Post Office Box Numbers	City and State
Graham N. Lowdon	Commodore	VEV DD	SARASOTA FL.
PORTO LE L'ANDRES DE LA PROPERTIE DE L'ANDRES DE L'AND	PRES DIR 301 BIRD Vice Commodore	NET UN.	3443814 161
Harold J. Ross	((P.)) DIR 301 BIRO	KEY DR.	SARASUTA FL.
Villiam N. Shannon bONDSVikksSchoolskik	Secretary SEC 301 RIRU	KEY DR.	SARASUTA FL.
HILL ROWLAND D.	Treasurer DIR 301 BIRU	KEY DR.	SARASUTA FL.
C. Franklin Carlton	Fleet Captain DIR 301 BIRU	KEY DRIVE	SARASUTA, FL
7. Registered	Name PETE , DTHMAR P. 1	Street Address   Street Address   301 BIR	Do NOT Use P.O. Box Number) D KEY DR
Agent Information	City, State and Zip Code	ania Box   See See	
	SAPASSTA, FLA. 335	77	
If you wish to change	Name	Street Address !	Do NOT Use P.O. Box Number)
Fligistered Agent on this form, enter all new information here	City, State and Zip Code		
the Corporation by the riceiver or trus	urer or if the Corporation is in the hands ten.	of a receiver or trusted, shall be o	executed on behalf of
	II Ba Accepted, Your Report Will Ba Retu		uthorized Signature.
I Certify That I Am An Officer of the Co as Required by Chapter 607 F.S. I furthe Have the Same Li			CH SAS-M
Graham N. Lowdon	Title Presid	lent	(813) 959-7751
Manan W	Lowdon		Date 4-15-77
	S REPORT MUST BE ACCOM	PANIED BY THE \$5 I	= EE

THE FILING FEE FOR THE 1978 ANNUAL BERORTEIS \$10.

STATE OF FUORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

# **CORPORATION ANNUAL REPORT**

1978



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THIS REPORT MUST BE ACCOMPAN	HED BY A \$10 FEE	(Form COR 820) 12-1-7	TALLAHABSEE FLORE	
			ER SIDE BEFORE MAK	
1. Name and Address of Corporation	Principal Office:	ICHT CLUB -		s of Cornection Principal Office
INC 301 BIRD K		Street Address		
SARASUTA F		P.O. Box No.		
L.			City	
If above address is incorrect in Item 2; Include Zip Code,	in any way, enter the	o correct address	State	· Zip Code
	11/21/1959	(FEIN)	59-0906195	5. Date of Last Report 1977
Names and Street Addresses of Eac	ch Officer and Direct	107	· · · · · · · · · · · · · · · · · · ·	
Nomes of Officers and Directors	Title Direc	Office	Iddress of Each r and Director Post Office Box Numbers	City and State
RAHAM N. LOWDON	DIR	301 BIRO	KEY DR.	SARASOTA FL.
ARGLD J. ROSS	V.P.	361 81RD	8.75 C. 85	SARASOTA FL.
LLIAM N. SHANNON	SEC	301 8 IRD	KEY DR.	SARASOTA FL.
LL, ROHLANC D.	TRES	301 BIRD	SEV DR.	SARASOTA FL.
FRANKLIN CARLTON	DIR	301 8 IRD	CELEDRIVE	SARASOTA, FL
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Agent : Information	<u> </u>	THMAR P.	Ŧ	go to the first of the second
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Registered Agent on this form, enter all new information here				SO NOT CHE P.D. SON NUMBER?
An officer of the Corporation must all Secretary, Assistant Secretary or Tree the Corporation by the receiver or the Corporation by the Poles First M.	ustee.	A BOURSE SULL OF SE UNIVERSE	a Laceladi. Oi, Estilide' Itile) pe e	xecuted on behelf of
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ed Neme of Signing Officer Harold J. Ross		Titte Y P		Telephone Number
Jante- Wo	755			Duto 1/9/19

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

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SARASOTA FLA				City	
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lete Incorporated or Qualified	, 4	i, Federal Employer			5. Date of Last Report
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William N. Shannon	V/P	301 BIRD KEY	08.	ł	SARASOTA FL.
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Albert E. Oelschlaeger,	Jr. S	301 BIRD KE	r DR.	l	SARASOTA FL
LLLIAN NO SHANNON	<del>                                     </del>	JOI OIKO KE		<del></del>	7. 9.
Carroll S. Anderson	١.	301 BIRD KEY	, DP.	1	SARASO BEFL
HELT PORLAND DT	1	301 9140 VE	000		10 70 70
Robert T. Weiser		100 2700 KE			SARASO ALE FU-
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PETE , OTHMAR P.				Street	Address (Do NOT Use F.O. Box Number)
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301 BIRD KEY DR.				City. 8	tate and Zip Code
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This Report as required by Chapte This Report Shall Have the Same L	egal Effecti	As if Made Under Oeth	•		
		. Title			Telephone Number
ped Nume of Signing Officer		President	;		· 1 (813) 953-4455
William E., Cairnes					Dete
					1/19/79

CORPORATION **ANNUAL REPORT** 



AND ON OR BEFORE JULY 1 OF EACH YEAR DIVISION OF CORPORATIONS

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Mas 11 3 27 PH 1980

COMPORATIONS DIVISION TALLAMASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES	_
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	<del></del>	Street Addres				· · · · · · · · · · · · · · · · · · ·
Names of Officers and Directors	Title	Officer and (Do NOT Use Post Off		bers)	City and St	
Stelzer, George P.	P/0	301 BIRD KEY.	DR.		SARASOTA FL	
rills, Raymond C.	V/P	301 BIRD KEY	ĐR.		SARASOTA FL	•
leiser, Robert T. DELSCHLACGER, ALBERT	-€.,s	301 BIRD KEY	DR.		SARASOTA FL	•
ox, Paul D. Notrony Carroll S.	- T	JOI BIRD KEY	DR.		SARASOTA FL	•
Cairnes, William E. WEISER, ROBERT T.	D	301 BIRD KEY	DRIVE		SARASOTA, F	L
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OL BIRD KEÝ DR.		-	j		ed by the President	
illy, State and Zip Code		·····			the corporation mu	at be rised with
ARASOTA, FLA.		33577		a fee o	r <b>3</b> 3.	
See alren	there reatrict	ions under instruction		a alde	of this form	<del></del>
I Certify That I Am An Officer of the	Corporation,	the Receiver or Trustee E	Empowered	to Execu	ite This Report as Rec	uired by Chapter
807 F.S. I further Certify That I Und	erstand My Si		SUBK SIBAR I	ne Same	Legal Effects As II M	ede Unider Oath.
ped Name of Signing Officer George P. Stelzer	·	President	<u>.                                    </u>		(813) 953-	
x Searce P. S	tehn	<i>&gt;</i>	,		2/14/8	30
DO NOT WRITE IN THIS SPACE			70018	5 0	3-03-80 2 5	52 10.

(Form COR \$20) Rev. 11(16/29)

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

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AND FOR FLORIDA DEPARTMENT OF STATE CORPORATION George Firestony Secretary of State ANNUAL REPORT 宗經是自 CIVISION OF CORPORATIONS 810 72 1 09 ft 1581 1981 THIS REPORT MUST BE ACCOMPANIED BY A SID FES HEAD NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRES ų. PLEASE STAPLE CHECK TO ANNUAL REPORT Marria and Address of Corporation Principal Diffice 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Along is NOT Sufficient. 700135 BIRD KEY YACHT SLUBBING JCI BIRD KEY DRIVE P.U. Box No. SARASOTA FLA 33577 City ecotors tostich entrietes is a when it popour al serious erone it State Zio Code in Item 2) Include Zip Octous Dale hacutestion of Qualified e Facerse Employer To On Gradiers in Florida. Literallication Number. Last Seport 11/21/1959 59-<u>1190619</u>4 1980 Street Address of Each Series of Gifteen Officer and Director.
IGH NOT Use Post Office Box Numbers (1120 City And State STELZER, SEORGE P. P/0 ZOI SIRD KEY DR. SARASOTA FL GRIELS RAYHOND C. 301 BIRD HEY OR. SARASOTA FE. LEISER . ROBERT T. Š. 301 BIRD KEY DR. SARASOTA FL FOR PAUL D. Ť. JOI BIRD KEY DR. SARASOTALE CAMENES . WIELTAN E. D/ 301 BIRD KEY ORIVE SARASCTA. FL Residence Least Information To change the Registered Agent andior PETE ECTUASO E. SOME CONTROL OF THE PETER OF Hagistared Office a separate statement signed by the now Registered Agent and executed by the Prosident by Vice Presi-JOL BIPD MEY DE dian politie di feum nolli pocito cui lo fina CIV 260 414 84 COM ir ite of \$3 SARASOTA FEAL 33377 See standing restrictions united instructions on roverse side of this form. Ederilly That I Am An Officer of the Coffictions, the Recognics Trusted Employeed to Execute This August as Required by Chapter 1975 St. Living Conty That Limitations had by Squares On This Report Spall Years that Sema Legist Effects. As it Reducted Only vites there is show of Office. Titles ware kun Set leorge P. Stelzer Commodere (813) 953-4455 Care. 1/20/81 700185 03-18-81 2 3 976 10.00

#### DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR CORPORATION FLORIDA DEPARTMENT OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS 1982 Read Hotice and Instructions on Other Side Before Maring Enginee Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State ORIDA Name and Address of Organistion Policiest Office Enter Chunge of Address of Gorpeation Principal Office, P.O. Bus Number Atone, a NOT Surficient 700165 Steret Address BIRD KEY YACHT CLUB INC 301 BIRD KEY DRIVE C Sec. No SARASOTA FLA 33577 If above address is incorrect in any way, enter the correct apprecs in frem 2 Include Zip Code State I'm Dix's Date incorporates or Osailfigo Federal Employer ( J.) P. C To Do Business in Fredda Last Record 090619 6 Names and Street Addresses of Each Officer and Director Elter Baggerys of East Names of Officers 1,115 On e. and Director was Prox On as Book N. Chard State and Describes STELZER, GEORGE P. P/0 BOL BIRD KEY DR. SARASOTA FL. GRILLS, RAYMOND C. ٧ 30) BIRD KEY DR. SARASOTA FL. <del>WEISER, ROBERT T</del> <del>101 BIRD KEY</del> SARASOTA FL. FOX, PAUL D. T 301 BIRD KEY DR. SARASOTA FL. CAIRNES, WILLIAM <del>301-8100 KEY ORIV</del>E <del>sarasota, f</del>l C. Franklin Carlton S 301 Bird Key Drive Sarasota, Fla. Registered Agent Information 7. Harrie and Acoress of Current Registering Agent Barry and Actives of New Registrated Age of PETE . OTHMAR P. Street Audress (Do NO" Use P.O. Bas Number 301 BIRD KEY DR. City State and Zip Code SARASOTA, ELA. 9. Pursuant to the provisions of Sections Bot 034 and 607 031. Florida Statistics. The andersigned corporation, organized under the taken in this State of sections leng statement for the durphan of changing its registered office or registered agent on two, in the drate of Florida Shiph Change was authorized by rasprution duty anopted by its board of directors on iPepistered Agent Accepting Appointment \$3.00 additional fee required for Registered Agent changes 10 See signature reservirons under instructions on inverse size or mile form " Certify That I Am An Ottices of the Corporation, the Rece or Trusted Empowered to Execute This Record as Reduced by Chaster 627 F.S. Thurston Certify That I Understand My Signature On This Report Shall ave the Same Legal Sited). As it block show Oath ELA? 1/8/82

President

(313)

Stelzer



# 700185 3/16 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 3711703

005 2014 3711763

2.

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

Document Examiner

**Charter Section** 

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# 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 Amendment and \$3.00 for Registered Agent.

Very truly your

Paul J. Van Helden

Secretary

Encl. sb:PJVH

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Articles of Amendment

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to the

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Bird Key Yacht Club, Inc.

In accordance with Article X of the Articles of Incorporation of Bird Key Yacht Club, Inc., the fifth sentence of Artile 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 afirmative 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

. Van Helden Secretary

# DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH 1 FAR. APPROXITE 486 CORPORATION FLORIDA DEPARTMENT OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS 1983 ALI SHADOF FEEL DA Read Notice and instructions on Other Side Before Making Entries Filing Fee of \$10 Regulred -- Make Checks Payable To: Secretary of State to the and Address of Corporation Princips Office 2 F. Inn Change of Approval on Care planter Plantage Optics, P.C. Box Norther Force of NOT Systematic Engel Asizons 700185 BIRD KEY YACHT CLUB INC 301 BIRD KEY DRIVE SARASOTA FLA 33577 If above address is enumbed in advance in the content address. in Hern I lagle in I p Coate orahed the Quartiest Benefit er Februar **2**94690-92 -FOX-PAUL-B----303-01RB-WEY-DR------SAPASOTAy-FL-----8585--CARLTON, FRANKLIN C : SAPASOTA, FLA -GRILL&--RA¥MOND-6---A----387-8168-KEA-86-----5484<del>50</del>747~FL---8886--576626Ry-660R66-P---~\$ARAS07Ay~FL~~~~~\$989-301 Bird Key Drive Firills, Raymond C. P Sarasota, Fla. 33577 Koss, Russell S. 301 Bird Key Drive 301 Bird Key Drive Sarasota, Fla. 33577 Wox, Paul D. Sarasota, Fla. For the will Address of Canada Recording Agent PETE , OTHMAR P. Street Additionable was tast to Black ander 301 BIRD KEY DR. U.S. Str's and Joy Urde SARASOTA, FLA. 33577 to the grown of German 650 393 and 407 COR. Hinney Eventual for income given computation degree of ancient was clary for a I statement for the forecast of changing its respectively office in the second are in the state to the state of Provide

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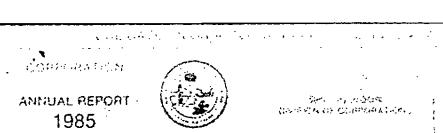
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Commodore (President)

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Paul D. Fox

ANNUAL REPORT 1985



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# 700185 BIRD KEY YACHT CLUB

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February 14, 1986

# CERTIFIED MAIL

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

Gentlemen:

amend

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 certified Thank you.

Very truly yours,

David W. Richmond Treasurer

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

BIRD KEY YACHT CLUB, INC.

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SECRETARY OF STATE
TALLAHASNEE, 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 accion 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

Hembership 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 Glub 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. Hold

Openodoxe

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Secretary

Subscribed and sworn to before me this Manday

Ewan W. Week

of February, 1986.

Notary Public

Hatery Public. State of Florida May Commission Regions Aug. 26, 1987 August Lafe Bay Free Landson, No.

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March 19, 1993

Plorida 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.

William R. Brunson, Jr

Commodore

lc: WRB enclosures

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30: BIRD REY DRIVE . SARASOTA FLORIDA 34236 . (\$13) 953 4455

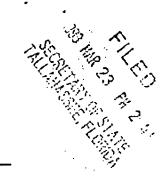
# ARTICLES OF AMENDMENT

to

# 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:

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 YA	ACHT CLUB. INC
	tion Name
	Brunson, Jr.
Typed or p	rinted name
Commodore	3/19/93
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# 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 chargs 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

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# 00/85

The Secretary of State State of Florida Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 PICTOCICLE A 2 3 M POSTENDO SPECIAL

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,

Secretary

# ARTICLES OF AMENDMENT SECRETARY OF STATE DIVISION OF STATE

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# ARTICLES OF INCORPORATION

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	BIKD	KEY YACHT CLUB, IN	С,	_
Pursuant to adopts the f	the provisions of s following articles o	ection 617.1006, Flo of amendment to its	vida Statutes, the under articles of incorporation	signed corporation
FIRST:	Amendment(s) a	dopted:		
	7	Two pages attach	ed.	
	·			
SECOND:	The date of ado	ption of the amendm	ent(s) was: 8 Febru	ary 1995
THIRD:	Adoption of Am	endment (check one)		•
	x	The amendment(s and the number was sufficient for	s) was(were) adopted by er of votes cast for approval.	y the members the amendment
		There are no mer the amendment. by the board of o	nbers or members entit The amendment(s) wa lirectors.	lec to vote on s(were) adopted
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		BIRD KEY YACHT (	CLUB, INC	
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_	Signature (	of Chairman, Vice Chairm	an, President or other officer	
,		Jonhn E. Wal	ker	
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•	commodor	e (President)	8 Februar	cy 1995
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ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION BIRD KEY YACHT CLUB, INC.

Effective February 8; 1995

### 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, bo 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 east only one vote in matters of Club business and such vote may be cast by either husband or wife.
- (-2) Sither husband or wife may hold elected or appointed office in the Club but if either is serving in any office, the other chall 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 Beard of Governors as to which of them shall continue as the member of the Glub, Failure to timely advice <del>the Beard of Covernors of this member designati</del>on shall constitute grounds for the suspension of the membership privileges of both huoband 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.

. . . . .

U. 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 parte 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.

- 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.

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