

FILED
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90008 002 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 700456 ✓					
1. Corporation Name PASS-A-GRILLE YACHT CLUB INC					
Principal Place of Business 2301 PASS-A-GRILLE WAY ST PETERSBURG BCH. FL 33706			Mailing Address 2301 PASS-A-GRILLE WAY ST PETERSBURG BCH. FL 33706		
2. Principal Place of Business 21 <u>2301 Pass-A-Grille Way</u> Suite, Apt. #, etc.		2a. Mailing Address 26 <u>2301 Pass-A-Grille Way</u> Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/16/1960	
22 City & State <u>St Petersburg Bch., FL</u>		27 City & State <u>St. Petersburg, FL</u>		4. FEI Number 59-0911753	
23 Zip <u>33706</u>		28 Zip <u>33706</u>		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country <u>USA</u>		29 Country <u>USA</u>		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent MEYER, JOSEPH 13842 87TH AVE N SEMINOLE FL 33776			10. Name and Address of New Registered Agent 81 Name <u>Joseph B. Meyer</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>8285 129th Way</u> 83 84 City <u>Seminole</u> FL 85 Zip Code <u>33776</u>		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☒ DELETE	1.1 TITLE	<u>Commodore</u> <u>CD</u>	☐ Change ☒ Addition
NAME	SPOLLEN, ARTHUR J		1.2 NAME	Edwin S. Whittaker	
STREET ADDRESS	1 KEY CAPRI, UNIT 702 W		1.3 STREET ADDRESS	417 Haven Point Dr.	
CITY-ST-ZIP	TREASURE ISLAND FL 33708		1.4 CITY-ST-ZIP	Treasure Island, FL 33706	
TITLE	CD	☒ DELETE	2.1 TITLE	<u>Vice Commodore</u> <u>VCD</u>	☐ Change ☒ Addition
NAME	BOSSERMAN, JOHN		2.2 NAME	Charles B. Husick	
STREET ADDRESS	340 ANDREA DR		2.3 STREET ADDRESS	1375 Pinellas Bayway S. #31	
CITY-ST-ZIP	LARGO FL 33770		2.4 CITY-ST-ZIP	Tierra Verde FL 33715	
TITLE	VCD	☒ DELETE	3.1 TITLE	<u>Rear Commodore</u> <u>RCD</u>	☐ Change ☒ Addition
NAME	MARBLE, LARRY		3.2 NAME	Robert E. Burke	
STREET ADDRESS	P.O. BOX 66566		3.3 STREET ADDRESS	5921 Seabird Dr. S.	
CITY-ST-ZIP	ST PETERSBURG BEACH FL 33736		3.4 CITY-ST-ZIP	Gulfport, FL 33707	
TITLE	RCD	☒ DELETE	4.1 TITLE	<u>Secretary</u> <u>D</u>	☐ Change ☒ Addition
NAME	WHITTAKER, EDWIN		4.2 NAME	Dr. Marvin A. Bayles	
STREET ADDRESS	417 HAVEN POINT DR		4.3 STREET ADDRESS	936 Pinellas Bayway S. #PH-3	
CITY-ST-ZIP	TREASURE ISLAND FL 33708		4.4 CITY-ST-ZIP	Tierra Verde, FL 33715	
TITLE	S	☒ DELETE	5.1 TITLE	<u>Treasurer</u> <u>T</u>	☐ Change ☒ Addition
NAME	WHITTAKER, EDWIN		5.2 NAME	Thomas J. Lennon	
STREET ADDRESS	417 HAVEN POINT DRIVE		5.3 STREET ADDRESS	2905 Pass-A-Grille Way	
CITY-ST-ZIP	TREASURE ISLAND FL		5.4 CITY-ST-ZIP	St Pete Beach, FL 33706	
TITLE	S	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, NEIL		6.2 NAME		
STREET ADDRESS	13001 WHISPER SOUND DR		6.3 STREET ADDRESS		
CITY-ST-ZIP	TAMPA FL 33624		6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 July 1999 727-360-1676

Date Daytime Phone #

CR2E037 (5/99)