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FILED
Apr 10 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 702638 (8)

1. Corporation Name

THE FLORIDA YACHT CLUB, INC.



Principal Place of Business

Mailing Address

5210 YACHT CLUB ROAD
JACKSONVILLE FL 32210

5210 YACHT CLUB ROAD
JACKSONVILLE FL 32210

3. Date Incorporated or Qualified

06/30/1961

4. FEI Number

59-0248800

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLEDGE, SHEPHERD E.
2575 RICHMOND STREET
JACKSONVILLE FL 32205

81 Name

R. Gordon Terry, Jr.

82

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

5598 Fairlane Drive

83

84

City

Jacksonville

FL

85

Zip Code

32210

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

R. Gordon Terry, Jr.
Signature, typed or printed name of registered agent and title if applicable.

R. Gordon Terry, Jr., Commodore

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ROWLAND, DUANE D.
STREET ADDRESS 4805 EXETER ROAD
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME O'STEEN, HAROLD S.
STREET ADDRESS 4611 ORTEGA BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME TERRY, GORDON R. J
STREET ADDRESS 5598 FAIRLAND DRIVE
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Wirt A. Beard, Jr.
3.3 STREET ADDRESS 4741 Algonquin Ave.
3.4 CITY-ST-ZIP Jacksonville, Florida 32210

TITLE ☐ DELETE
NAME CRABTREE, C. THOMAS
STREET ADDRESS 4375 GALILEO AVE
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME C. Thomas Crabtree
4.3 STREET ADDRESS 4375 Galileo Ave.
4.4 CITY-ST-ZIP Jax., Fla. 32210

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE:

Wirt A. Beard, Jr.

Wirt A. Beard, Jr., Treasurer

4.2.98

CR2E037 (10/97)