

1995

Division of State  
OFFICE OF CORPORATIONS

APR 18 PM 11:21

DOCUMENT # 705291 (3)

1. Corporation Name

VERO BEACH YACHT CLUB, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3801 RIO VISTA BLVD.  
VERO BEACH FL 32963

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VERO BCH FL 32963  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/06/1963

03/22/1994

4. FEI Number

Applied For

59-1203027

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status

\$68.75 Supplemental  
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

28 City & State

23 Zip

Country

29 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALBRECHT, DAVID F.  
601 21ST ST., SUITE 401  
VERO BEACH FL 32960

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE RCD  
NAME ALM, ROBERT  
STREET ADDRESS 14 TARPON DRIVE  
CITY-ST-ZIP VERO BEACH FL

1.1 TITLE CD  Change  Addition  
1.2 NAME SMITH, JAY  
1.3 STREET ADDRESS 630 EUGENIA ROAD  
1.4 CITY-ST-ZIP VERO BEACH FL

TITLE VCD  
NAME SMITH, JAY  
STREET ADDRESS 630 EUGENIA ROAD  
CITY-ST-ZIP VERO BEACH FL

2.1 TITLE VC  Change  Addition  
2.2 NAME ALM, ROBERT  
2.3 STREET ADDRESS 14 TARPON DRIVE  
2.4 CITY-ST-ZIP VERO BEACH FL

TITLE DFC  
NAME WISE, ROBERT  
STREET ADDRESS 2140 OYSTER BAY DRIVE  
CITY-ST-ZIP VERO BEACH FL

3.1 TITLE RC  Change  Addition  
3.2 NAME LLERENA, EDWARD  
3.3 STREET ADDRESS 924 RIOMAR DRIVE  
3.4 CITY-ST-ZIP VERO BEACH, FL

TITLE CD  
NAME GROSSETT, JACK  
STREET ADDRESS 1818 S. OCEAN DRIVE  
CITY-ST-ZIP VERO BEACH FL

4.1 TITLE S  Change  Addition  
4.2 NAME BAKER, MICHAEL  
4.3 STREET ADDRESS 30 SAILFISH DRIVE  
4.4 CITY-ST-ZIP VERO BEACH FL

TITLE S  
NAME HARDEEN, PETER  
STREET ADDRESS 1540 SABLE CT.  
CITY-ST-ZIP VERO BEACH FL

5.1 TITLE T  Change  Addition  
5.2 NAME PHREANER, ANN  
5.3 STREET ADDRESS 4138 SILVER PALM DRIVE  
5.4 CITY-ST-ZIP VERO BEACH FL

TITLE T  
NAME MARTIN, G.E. M III  
STREET ADDRESS OLD DUKE & HOBART ROAD  
CITY-ST-ZIP WINTER BCH. FL

6.1 TITLE FLEET  Change  Addition  
6.2 NAME SCHWARTZ, WALTER  
6.3 STREET ADDRESS 210-A PARK SHORES CIRCLE  
6.4 CITY-ST-ZIP VERO BEACH FL

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT F. ALM v/c

4-12-95 407-231-2211

Date

Daytime Phone #