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Feb 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 705291 (3)

1. Corporation Name
VERO BEACH YACHT CLUB, INC.



Principal Place of Business: 3601 RIO VISTA BLVD. VERO BEACH FL 32963
Mailing Address: 3601 RIO VISTA BLVD. VERO BCH. FL 32963-1543 US

3. Date Incorporated or Qualified: 03/06/1963
3a. Date of Last Report: 04/17/1996
4. FEI Number: 59-1203027
Applied For: 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent
ALBRECHT, DAVID F.
601 21ST ST., SUITE 401
VERO BEACH FL 32960

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE C DELETE
NAME ALM, ROBERT
STREET ADDRESS 14 TARPON DRIVE
CITY-ST-ZIP VERO BEACH FL
TITLE VCD DELETE
NAME EDWARD LLERENA
STREET ADDRESS 924 RIOMAR DRIVE
CITY-ST-ZIP VERO BEACH FL
TITLE RCD DELETE
NAME DANIEL SHIRLEY
STREET ADDRESS 5101 NORTH A1A VILLA 4
CITY-ST-ZIP VERO BEACH FL
TITLE FC DELETE
NAME DR. WALTER SCHWARTZ
STREET ADDRESS 210A PARK SHORES CIRCLE
CITY-ST-ZIP VERO BEACH FL
TITLE S DELETE
NAME RICHARD SMITH
STREET ADDRESS 1850 BAY ROAD APT PH D
CITY-ST-ZIP VERO BEACH FL
TITLE T DELETE
NAME ANN PHREANER
STREET ADDRESS 4138 SILVER PALM DRIVE
CITY-ST-ZIP VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE C Change Addition
1.2 NAME EDWARD LLERENA
1.3 STREET ADDRESS 924 RIOMAR DRIVE
1.4 CITY-ST-ZIP VERO BEACH FL. Change Addition
2.1 TITLE VCD Change Addition
2.2 NAME DANIEL SHIRLEY
2.3 STREET ADDRESS 5101 NORTH A-1-A VILLA 4
2.4 CITY-ST-ZIP VERO BEACH FL.
3.1 TITLE RCD Change Addition
3.2 NAME DR. WALTER SCHWARTZ
3.3 STREET ADDRESS 210A PARK SHORES CIRCLE
3.4 CITY-ST-ZIP VERO BEACH, FL.
4.1 TITLE FC Change Addition
4.2 NAME MONTFORD ABS
4.3 STREET ADDRESS 113 E. HARBOR DRIVE
4.4 CITY-ST-ZIP VERO BEACH, FL.
5.1 TITLE S Change Addition
5.2 NAME SAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE T Change Addition
6.2 NAME DR. WALTER SCHWARTZ
6.3 STREET ADDRESS 210A PARK SHORES CIRCLE
6.4 CITY-ST-ZIP VERO BEACH, FL.

14. I do 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: WALTER SCHWARTZ 2/17/97 561-231-2211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020824

CR2E037 (9/96)