

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

30 MAY - 1 AM 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 715504 (7)

1. Corporation Name

KEY BISCAYNE YACHT CLUB, INC.

Principal Place of Business

180 HARBOR DRIVE
KEY BISCAYNE FL 33149

Mailing Address

180 HARBOR DRIVE
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1968

3a. Date of Last Report

04/12/1994

4. FEI Number

59-0798689

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

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. 199.037
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21. SAME AS ABOVE

Suite, Apt. #, etc.

22. City & State

23. Zip

25. DADE

2a. Mailing Address

26. SAME AS ABOVE

Suite, Apt. #, etc.

27. City & State

28. Zip

29. DADE

30. DADE

9. Name and Address of Current Registered Agent

~~LARREA, A.J.~~
180 HARBOR DR
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81. Name

JAMES S. TAINTOR, III

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

180 HARBOR DRIVE

83.

KEY BISCAYNE

84. City

FL

85. Zip Code

33149

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 607.0502, Florida Statutes.

SIGNATURE

James S. Taintor, III

(NOTE: Registered Agent signature required when registering)

04/01/95

12. OFFICERS AND DIRECTORS

TITLE

C

NAME

~~LARREA, A.J.~~

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

TITLE

VC

NAME

~~TAINTOR, JAMES S. III~~

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

TITLE

S

NAME

~~GOODWIN, C. RAY~~

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

TITLE

T

NAME

AMES, STUART D.

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

TITLE

D

NAME

FLYNN, THOMAS E.

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

TITLE

D

NAME

~~FOSTER, C. TOM~~

STREET ADDRESS

180 HARBOR DR

CITY - ST - ZIP

KEY BISCAYNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

COMMODORE

☒ Change ☐ Addition

12. NAME

JAMES S. TAINTOR, III

13. STREET ADDRESS

180 HARBOR DRIVE

14. CITY - ST - ZIP

KEY BISCAYNE, FL 33149

21. TITLE

VICE COMMODORE

☒ Change ☐ Addition

22. NAME

JOSEPH G. YOUNG

23. STREET ADDRESS

180 HARBOR DRIVE

24. CITY - ST - ZIP

KEY BISCAYNE, FL 33149

31. TITLE

SECRETARY

☒ Change ☐ Addition

32. NAME

TIMOTHY P. STICKNEY

33. STREET ADDRESS

180 HARBOR DRIVE

34. CITY - ST - ZIP

KEY BISCAYNE, FL 33149

41. TITLE

☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

D

☒ Change ☐ Addition

62. NAME

CHRISTIAN B. SAGER

63. STREET ADDRESS

180 HARBOR DRIVE

64. CITY - ST - ZIP

KEY BISCAYNE, FL 33149

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)(b), 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 in an attachment with an address.

SIGNATURE:

James S. Taintor, III

04/01/95

(305) 361-9171

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR
JAMES S. TAINTOR, III, Commodore