

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

FILED  
Apr 30 1996 8:00 am  
Secretary of State

DOCUMENT # 715504 (7)

1. Corporation Name  
KEY BISCAYNE YACHT CLUB, INC.



Principal Place of Business: 180 HARBOR DRIVE, KEY BISCAYNE FL 33149, US  
Mailing Address: 180 HARBOR DRIVE, KEY BISCAYNE FL 33149, US

3. Date Incorporated or Qualified: 11/04/1968  
3a. Date of Last Report: 05/01/1995

21. Principal Place of Business: SAME AS ABOVE	2a. Mailing Address: SAME AS ABOVE	4. FEI Number: 59-0798689	Applied For: Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired: <input checked="" type="checkbox"/> XX	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

TAINTOR, III J S  
180 HARBOR DRIVE  
KEY BISCAYNE FL 33149

81 Name: YOUNG, JOSEPH G.  
82 Street Address (P.O. Box Number is Not Acceptable): 180 HARBOR DRIVE  
83  
84 City: KEY BISCAYNE FL 85 Zip Code: 33149

11. Pursuant to the provisions of Sections 617.0502 and 617.1502, 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 changes are 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 617.0502, Florida Statutes.

SIGNATURE: *Joseph G. Young* DATE: 04/19/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	<input checked="" type="checkbox"/> DELETE	1.1 TITLE: C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: TAINTOR III, JAMES S		1.2 NAME: YOUNG, JOSEPH G.	
STREET ADDRESS: 180 HARBOR DRIVE		1.3 STREET ADDRESS: 180 HARBOR DRIVE	
CITY-ST-ZIP: KEY BISCAYNE FL		1.4 CITY-ST-ZIP: KEY BISCAYNE, FL 33149	
TITLE: V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: YOUNG, JOSEPH G		2.2 NAME: JONES, IVAN A.	
STREET ADDRESS: 180 HARBOR DRIVE		2.3 STREET ADDRESS: 180 HARBOR DRIVE	
CITY-ST-ZIP: KEY BISCAYNE FL		2.4 CITY-ST-ZIP: KEY BISCAYNE, FL	
TITLE: S	<input type="checkbox"/> DELETE	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: STICKNEY, TIMOTHY P		3.2 NAME:	
STREET ADDRESS: 180 HARBOR DRIVE		3.3 STREET ADDRESS:	
CITY-ST-ZIP: KEY BISCAYNE FL		3.4 CITY-ST-ZIP:	
TITLE: T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: AMES, STUART D.		4.2 NAME: GROSS, GARY R.	
STREET ADDRESS: 180 HARBOR DR		4.3 STREET ADDRESS: 180 HARBOR DRIVE	
CITY-ST-ZIP: KEY BISCAYNE FL		4.4 CITY-ST-ZIP: KEY BISCAYNE, FL	
TITLE: D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE: D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: FLYNN, THOMAS E.		5.2 NAME: RICE, MICHAEL C.	
STREET ADDRESS: 180 HARBOR DR		5.3 STREET ADDRESS: 180 HARBOR DRIVE	
CITY-ST-ZIP: KEY BISCAYNE FL		5.4 CITY-ST-ZIP: KEY BISCAYNE, FL	
TITLE: D	<input type="checkbox"/> DELETE	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SAGER, CHRISTIAN B		6.2 NAME:	
STREET ADDRESS: 180 HARBOR DRIVE		6.3 STREET ADDRESS:	
CITY-ST-ZIP: KEY BISCAYNE FL		6.4 CITY-ST-ZIP:	

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: *Joseph G. Young* DATE: 04/19/96 (305) 361-9171

CR2E037 (12/95)