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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 724824 (8)
1. Corporation Name
TORTUGA CLUB, INC.



Principal Place of Business 8730 MIDNIGHT PASS RD. SARASOTA FL 34242 US	Mailing Address 8730 MIDNIGHT PASS RD. SARASOTA FL 34242-2823 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/16/1972	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-1655646	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
NELSON, ROY 8730 MIDNIGHT PASS RD. SARASOTA FL 34242		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 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: *[Signature]* **JAN. 23, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, ROY	1.2 NAME	
STREET ADDRESS	8730 MIDNIGHT PASS ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELPHENSTINE, JERRY	2.2 NAME	
STREET ADDRESS	8710 MIDNIGHT PASS RD #206C	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACDONALD, CRAIG	3.2 NAME	
STREET ADDRESS	8750 MIDNIGHT PASS RD #305 C	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	3.4 CITY-ST-ZIP	
TITLE	SD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KAREM, JANET	4.2 NAME	D
STREET ADDRESS	8730 MIDNIGHT PASS RD #302 A	4.3 STREET ADDRESS	FRED HARRIS
CITY-ST-ZIP	SARASOTA FL 34242	4.4 CITY-ST-ZIP	8710 MIDNIGHT PASS RD #103B
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENEDY, GORDEN	5.2 NAME	SD
STREET ADDRESS	8750 MIDNIGHT PASS RD #C 202	5.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PASQUESI, ANTHONY	6.2 NAME	
STREET ADDRESS	8700 MIDNIGHT PASS ROAD #206-B	6.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	6.4 CITY-ST-ZIP	

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: *[Signature]* **ROY, JAY NELSON, PD** **JAN. 23, 1997**

CR2E037 (9/96)