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FILED

Apr 30 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 732569

(9)

1. Corporation Name

BAHIA BEACH YACHT CLUB, INC.



Principal Place of Business

Mailing Address

P.O. BOX 846  
RUSKIN FL 33570P.O. BOX 846  
RUSKIN FL 33570-0846

3. Date Incorporated or Qualified

04/25/1975

3a. Date of Last Report

04/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FRICK, FRANCES  
804 LEISEY CIRCLE S.W.  
RUSKIN FL 33570

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME DIXON, MAUREEN  
STREET ADDRESS NUTMEG DR  
CITY-ST-ZIP BRANDON FL

X DELETE

TITLE V  
NAME TAYLOR, R ELLIS  
STREET ADDRESS 810 SEABREEZE DR  
CITY-ST-ZIP RUSKIN FL

X DELETE

TITLE FRICK, FRANCES  
NAME FRICK, FRANCES  
STREET ADDRESS 804 LEISEY CIRCLE SW  
CITY-ST-ZIP RUSKIN FL

X DELETE

TITLE D  
NAME PHILLIPS, RICHARD  
STREET ADDRESS 404 STONEHAM DR  
CITY-ST-ZIP SUNCITY FL

X DELETE

TITLE D  
NAME FRICK, WALTER  
STREET ADDRESS 804 LEISEY CIRCLE SW  
CITY-ST-ZIP RUSKIN FL

X DELETE

TITLE S  
NAME BOWDITCH, CATHERINE  
STREET ADDRESS 4019 EAGLE NEST DR  
CITY-ST-ZIP VALRICO FL

X DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES  
1.2 NAME BENSON BOWDITCH  
1.3 STREET ADDRESS 4019 EAGLE NEST DRIVE  
1.4 CITY-ST-ZIP VALRICO FL

Change X Addition

2.1 TITLE VICE PRES  
2.2 NAME PENNY GRUNDLINGH  
2.3 STREET ADDRESS 3301 SEAGRAPE DRIVE  
2.4 CITY-ST-ZIP RUSKIN FL 33570

Change X Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME VINCENT GRUNDLINGH  
5.3 STREET ADDRESS 3301 SEAGRAPE DRIVE  
5.4 CITY-ST-ZIP RUSKIN FL 33570

Change X Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0046283

CR2E037 (9/96)

4/30/97 (FIS) 645-2460