


FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 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 # **738401** (9)

1. Corporation Name
CORONADO SOCIAL CLUB, INC.



Principal Place of Business 20301 WEST COUNTRY CLUB DRIVE AVENTURA FL 33180 US	Mailing Address 20301 WEST COUNTRY CLUB DRIVE AVENTURA FL 33180-1675 US
--	---

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/18/1977	3a. Date of Last Report 02/09/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1721948	Applied For <input type="checkbox"/> Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent TYE, HELEN S. 20379 WEST COUNTRY CLUB DRIVE #2440 AVENTURA FL 33180		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	MAZUR, JUNE <input checked="" type="checkbox"/> DELETE	1.1 TITLE P George Gordon <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		1.2 NAME	
STREET ADDRESS	20379 W. COUNTRY CLUB DRIVE	1.3 STREET ADDRESS	20335 W. Country Club Dr. Apt. 405
CITY-ST-ZIP	AVENTURA FL	1.4 CITY-ST-ZIP	Aventura, FL 33180
TITLE VP	ESFORMES, FLORENCE <input checked="" type="checkbox"/> DELETE	2.1 TITLE V.P. <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		2.2 NAME	Herk Klompus
STREET ADDRESS	20301 W. COUNTRY CLUB DRIVE	2.3 STREET ADDRESS	20325 W. Country Club Drive Apt. 1801
CITY-ST-ZIP	AVENTURA FL	2.4 CITY-ST-ZIP	Aventura, FL 33180
TITLE T	TYE, HELEN <input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS	20379 W. COUNTRY CLUB DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL	3.4 CITY-ST-ZIP	
TITLE D	GORMAN, LEE <input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS	20379 W. COUNTRY CLUB DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL	4.4 CITY-ST-ZIP	
TITLE D	SMOLEN, JOSEPH <input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS	20335 W CONTRY CLUB DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	AVENTURA FL	5.4 CITY-ST-ZIP	
TITLE D	HANKIN, ETHEL <input checked="" type="checkbox"/> DELETE	6.1 TITLE D	Florence Esformes <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS	20301 W. COUNTRY CLUB DR.	6.3 STREET ADDRESS	20301 W. Country Club Drive - #727
CITY-ST-ZIP	N. MIAMI BEACH FL 33180	6.4 CITY-ST-ZIP	Aventura, FL 33180

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: Helen S. Tye - Helen S. Tye 1/9/97 305-931-6483

CR2E037 (9/96)