

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 741663 (9)

1. Corporation Name
CORAL RIDGE YACHT CLUB, INC.



Principal Place of Business: 2800 YACHT CLUB BLVD FT LAUDERDALE FL 33304-4542
Mailing Address: 2800 YACHT CLUB BLVD FT LAUDERDALE FL 33304-4542

3. Date Incorporated or Qualified: 02/20/1978
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-0603864
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent
**KARNEY, LIGGETT
3100 NE 47TH COURT
SUITE 401
FORT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent
81. Name: J. PETER FRIEDRICH
82. Street Address (P.O. Box Number is Not Acceptable): 2125 MIDDLE RIVER DRIVE
84. City: FT LAUDERDALE FL 85. Zip Code: 33305

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: *J. Peter Friedrich* J. PETER FRIEDRICH 4/2/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, WILLIAM J JR	
STREET ADDRESS	312 E CAMINO REAL	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUF, ALAN F	
STREET ADDRESS	1929 NE 31ST AVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33305	
TITLE	RC	<input type="checkbox"/> DELETE
NAME	JOTCHAM, T. DENIS	
STREET ADDRESS	1 LAS OLAS CIRCLE #1101	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FRIEDRICH, PETER	
STREET ADDRESS	2125 MIDDLE RIVER DR	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BLACK, RICHARD L.	
STREET ADDRESS	2165 IMPERIAL POINT DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KERP, LEO	
STREET ADDRESS	1220 MIDDLE RIVER DR	
CITY-ST-ZIP	FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CHARLES GARDNER	
1.3 STREET ADDRESS	2801 NE 37 ST	
1.4 CITY-ST-ZIP	FT LAUDERDALE FL 33308	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *J. Peter Friedrich* J. PETER FRIEDRICH 4/2/96 DATE
566-1514 (954) Telephone

CR2E037 (12/95)