

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

DOCUMENT # 756261 (4)

1. Corporation Name
DELRAY CLUB, INC.



Principal Place of Business: 2001 S OCEAN BLVD, DELRAY BEACH FL 33483
Mailing Address: 2001 S OCEAN BLVD, DELRAY BEACH FL 33483

3. Date Incorporated or Qualified: 02/06/1981
3a. Date of Last Report: 03/22/1995

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	59-2075875	Not Applicable
23	City & State	28	City & State	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	Zip	29	Zip	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25	Country	30	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

KELLY, TIMOTHY J.
2001 SOUTH OCEAN BOULEVARD
DELRAY BEACH FL 33483

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 renouncing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '96	
TITLE	PD	1.1 TITLE	PD
NAME	SHEFFLER, RICHARD L	1.2 NAME	Rachel Speicher
STREET ADDRESS	2001 SO OCEAN BLVD	1.3 STREET ADDRESS	2001 S. Ocean Blvd.
CITY-ST-ZIP	DELRAY BCH FL	1.4 CITY-ST-ZIP	Delray Beach, Fl. 33483
TITLE	VD	2.1 TITLE	VD
NAME	DURYEY, F CHARLES JR	2.2 NAME	Richard Gagnon
STREET ADDRESS	2001 SO OCEAN BLVD	2.3 STREET ADDRESS	2001 S. Ocean Blvd.
CITY-ST-ZIP	DELRAY BCH FL	2.4 CITY-ST-ZIP	Delray Beach, Fl. 33483
TITLE	VD	3.1 TITLE	VD
NAME	SPEICHER, RACHEL	3.2 NAME	Robert Reid
STREET ADDRESS	2001 SO OCEAN BLVD	3.3 STREET ADDRESS	2001 S. Ocean Blvd.
CITY-ST-ZIP	DELRAY BCH FL	3.4 CITY-ST-ZIP	Delray Beach, Fl. 33483
TITLE	SD	4.1 TITLE	SD
NAME	ALLEN, ROBERT W	4.2 NAME	Suzanne Himmelright
STREET ADDRESS	2001 SO OCEAN BLVD	4.3 STREET ADDRESS	2001 S. Ocean Blvd.
CITY-ST-ZIP	DELRAY BCH FL	4.4 CITY-ST-ZIP	Delray Beach, Fl. 33483
TITLE	TD	5.1 TITLE	
NAME	SEIDENSTICKER, HERBERT	5.2 NAME	
STREET ADDRESS	2001 SO OCEAN BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	D
NAME	LEHANE, DANIEL	6.2 NAME	Richard Frisbie
STREET ADDRESS	2001 SO OCEAN BLVD	6.3 STREET ADDRESS	2001 S. Ocean Blvd.
CITY-ST-ZIP	DELRAY BCH FL	6.4 CITY-ST-ZIP	Delray Beach, Fl. 33483

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

407-737-2059

CR2E037 (12/95)