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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 33483-6434

3. Date Incorporated or Qualified: 02/06/1981  
3a. Date of Last Report: 03/19/1996

2. Principal Place of Business (21), Suite, Apt. #, etc. (22), City & State (23), Zip (24), Country (25)  
2a. Mailing Address (26), Suite, Apt. #, etc. (27), City & State (28), Zip (29), Country (30)

4. FEI Number: 59-2075875  
Applied For: Not Applicable  
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

9. Name and Address of Current Registered Agent: KELLY, TIMOTHY J., 2001 SOUTH OCEAN BOULEVARD, DELRAY BEACH FL 33483  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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: PD	SPEICHER, RACHEL	1.1 TITLE: PD	Richard Gagnon
NAME: SPEICHER, RACHEL	2001 SO OCEAN BLVD	1.2 NAME: Richard Gagnon	2001 S. Ocean Blvd.
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	1.3 STREET ADDRESS: 2001 S. Ocean Blvd.	Delray Beach, Fl. 33483
CITY-ST-ZIP: DELRAY BCH FL		1.4 CITY-ST-ZIP: Delray Beach, Fl. 33483	
TITLE: VD	GAGNON, RICHARD	2.1 TITLE: VD	John W. Dersch
NAME: GAGNON, RICHARD	2001 SO OCEAN BLVD	2.2 NAME: John W. Dersch	2001 S. Ocean Blvd.
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	2.3 STREET ADDRESS: 2001 S. Ocean Blvd.	Delray Beach, Fl. 33483
CITY-ST-ZIP: DELRAY BCH FL		2.4 CITY-ST-ZIP: Delray Beach, Fl. 33483	
TITLE: VD	REID, ROBERT	3.1 TITLE:	
NAME: REID, ROBERT	2001 SO OCEAN BLVD	3.2 NAME:	
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	3.3 STREET ADDRESS:	
CITY-ST-ZIP: DELRAY BCH FL		3.4 CITY-ST-ZIP:	
TITLE: SD	HIMMELRIGHT, SUZANNE	4.1 TITLE: SD	Carol A. Goldsmith
NAME: HIMMELRIGHT, SUZANNE	2001 SO OCEAN BLVD	4.2 NAME: Carol A. Goldsmith	2001 S. Ocean Blvd.
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	4.3 STREET ADDRESS: 2001 S. Ocean Blvd.	Delray Beach, Fl. 33483
CITY-ST-ZIP: DELRAY BCH FL		4.4 CITY-ST-ZIP: Delray Beach, Fl. 33483	
TITLE: TD	SEIDENSTICKER, HERBERT	5.1 TITLE:	
NAME: SEIDENSTICKER, HERBERT	2001 SO OCEAN BLVD	5.2 NAME:	
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	5.3 STREET ADDRESS:	
CITY-ST-ZIP: DELRAY BCH FL		5.4 CITY-ST-ZIP:	
TITLE: D	FRISBIE, RICHARD	6.1 TITLE: D	Edward A. Johnson
NAME: FRISBIE, RICHARD	2001 SO OCEAN BLVD	6.2 NAME: Edward A. Johnson	2001 S. Ocean Blvd.
STREET ADDRESS: 2001 SO OCEAN BLVD	DELRAY BCH FL	6.3 STREET ADDRESS: 2001 S. Ocean Blvd.	Delray Beach, Fl. 33483
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 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: \_\_\_\_\_ Date: March 27, 1997  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0044805

CR2E037 (9/96)

D  
Suzanne Himmelright  
2001 S. Ocean Blvd.  
Delray Beach, Fl. 33483