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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756261

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/06/1981

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

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

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 PD DELETE
NAME SEIDENSTICKER, HERBERT
STREET ADDRESS 2001 S OCEAN BLVD
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE VD DELETE
NAME GAGNON, RICHARD I
STREET ADDRESS 2001 S OCEAN BLVD
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE VD DELETE
NAME REID, ROBERT
STREET ADDRESS 2001 SO OCEAN BLVD
CITY-ST-ZIP DELRAY BCH FL

TITLE SD DELETE
NAME GOLDSMITH, CAROL A
STREET ADDRESS 2001 S OCEAN BLVD
CITY-ST-ZIP DELRAY BCH FL

TITLE TD DELETE
NAME REEF, ARTHUR
STREET ADDRESS 2001 S OCEAN BLVD
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE D DELETE
NAME JOHNSON, EDWARD A
STREET ADDRESS 2001 S OCEAN BLVD
CITY-ST-ZIP DELRAY BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Change Addition
1.2 NAME Goldsmith, Carol A.
1.3 STREET ADDRESS 2001 S. Ocean Blvd.
1.4 CITY-ST-ZIP Delray Beach, FL 33483

2.1 TITLE VD Change Addition
2.2 NAME Claire M. Ott
2.3 STREET ADDRESS 2001 S. Ocean Blvd.
2.4 CITY-ST-ZIP Delray Beach, FL: 33483

3.1 TITLE VD Change Addition
3.2 NAME C. Bernard Jacobs
3.3 STREET ADDRESS 2001 S. Ocean Blvd.
3.4 CITY-ST-ZIP Delray Beach, FL 33483

4.1 TITLE SD Change Addition
4.2 NAME Frances N. Frisbie
4.3 STREET ADDRESS 2001 S. Ocean Blvd.
4.4 CITY-ST-ZIP Delray Beach, FL. 33483

5.1 TITLE TD Change Addition
5.2 NAME Roger W. Hill
5.3 STREET ADDRESS 2001 S. Ocean Blvd.
5.4 CITY-ST-ZIP Delray Beach, FL 33483

6.1 TITLE D Change Addition
6.2 NAME Arthur Reef
6.3 STREET ADDRESS 2001 S. Ocean Blvd.
6.4 CITY-ST-ZIP Delray Beach, FL 33483

14. I 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, with all other like empowered.

SIGNATURE:

[Signature] SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-99

Date

Daytime Phone #

CR2E037 (11/98)

D
Douglas A. Brown
2001 S. Ocean Blvd.
Delray Beach, FL 33483

Change X

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