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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 760256

1. Corporation Name

MARINER POINT YACHT CLUB, INC.

Principal Place of Business

5015 MARINERS POINT DRIVE
JACKSONVILLE FL 32225

Mailing Address

5015 MARINERS POINT DRIVE
JACKSONVILLE FL 32225



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/01/1981

4. FEI Number

59-2201914

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

BODENSTEIN, PAUL
11702 WHITE BLUFF DR
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

81 Name BAILEY, DAVID W.
82 Street Address (P.O. Box Number is Not Acceptable)
4920 MARINERS PT DR
83 JACKSONVILLE
84 City
85 Zip Code FL 32225

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)

3/10/99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BODENSTEIN, PAUL
STREET ADDRESS 11702 WHITE BLUFF DR S
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE VPD
NAME COFFMAN, JAMES R
STREET ADDRESS 4816 CHARLES BENNETT DR
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE SD
NAME BAILEY, DAVID W
STREET ADDRESS 4920 MARINERS PT DR
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE TD
NAME RETHERFORD, BOB
STREET ADDRESS 4944 MARINER PT DR
CITY-ST-ZIP JACKSONVILLE FL 32225

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME BAILEY, DAVID W.
1.3 STREET ADDRESS 4920 MARINERS PT. DR.
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32225

2.1 TITLE
2.2 NAME Same
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE SD
3.2 NAME RATH, DON
3.3 STREET ADDRESS 11712 SEAWARD CT.
3.4 CITY-ST-ZIP JACKSONVILLE, FL 32225

4.1 TITLE
4.2 NAME Same
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99
Date

904/692-7023
Daytime Phone #

CR2E037 (11/98)