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Apr 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 810346 (7)
1. Corporation Name
THE SEA CLUB



Principal Place of Business 1221 HILLSBORO MILE HILLSBORO BEACH FL 33062	Mailing Address 1221 HILLSBORO MILE HILLSBORO BEACH FL 33062-1435
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/09/1955	3a. Date of Last Report 03/26/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-0754805	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCCORMACK, EDWARD J 1221 HILLSBORO MILE HILLSBORO BCH FL 33062	81. Name	10. Name and Address of New Registered Agent
	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: *Edward J. McCormack* DATE: 3-31-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: SCHAEFER, JOHN	1.1 TITLE: P. Johnson, George D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 46B	CITY-ST-ZIP: HILLSBORO BCH, FL 00000	1.2 NAME: George Johnson	
		1.3 STREET ADDRESS: 1221 Hillsboro mile Apt. 14A	
		1.4 CITY-ST-ZIP: Hillsboro Beach, Fl. 33062	
TITLE: S	NAME: D'ARCY, STUART	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 18C	CITY-ST-ZIP: HILLSBORO BCH, FL 00000	2.2 NAME:	
		2.3 STREET ADDRESS:	
		2.4 CITY-ST-ZIP:	
TITLE: T	NAME: LINDSTROM, DEAN	3.1 TITLE: T. Schaefer, John	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 8B	CITY-ST-ZIP: HILLSBORO BCH, FL 00000	3.2 NAME: 1221 Hillsboro mile Apt. 46B	
		3.3 STREET ADDRESS: Hillsboro Beach, Fl 33062	
		3.4 CITY-ST-ZIP:	
TITLE: VP	NAME: JOHNSON, GEORGE	4.1 TITLE: 1st VP - T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 14A	CITY-ST-ZIP: HILLSBORO BEACH FL	4.2 NAME: Lucas, Robert	
		4.3 STREET ADDRESS: 1221 Hillsboro mile Apt. 40B	
		4.4 CITY-ST-ZIP: Hillsboro Beach, Fl 33062	
TITLE: D	NAME: MCCORMACK, EDWARD J	5.1 TITLE: 2nd VP - T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 48B	CITY-ST-ZIP: HILLSBORO BEACH FL	5.2 NAME: McCormack, Edward J.	
		5.3 STREET ADDRESS: 1221 Hillsboro mile Apt. 46B	
		5.4 CITY-ST-ZIP: Hillsboro Beach Fl. 33062	
TITLE: D	NAME: LAZOWSKI, ALICE D	6.1 TITLE: D,	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1221 HILLSBORO MILE APT 28C	CITY-ST-ZIP: HILLSBORO BEACH FL	6.2 NAME: Gesser, Audrey	
		6.3 STREET ADDRESS: 1221 Hillsboro mile Apt. 4	
		6.4 CITY-ST-ZIP: Hillsboro Beach, Fl 33062	

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: *John E. Schaefer* DATE: 3/14/97

CR2E037 (9/96)