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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 042 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 810346

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

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	05/09/1955
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-0754805
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	29	☐ \$8.75 Additional Fee Required
25	30	6. Election Campaign Financing
		Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MCCORMACK, EDWARD J
 1221 HILLSBORO MILE
 HILLSBORO BCH FL 33062

10. Name and Address of New Registered Agent

81 Name John F. Morrison, Jr.
 82 Street Address (P.O. Box Number is Not Acceptable)
 1221 Hillsboro Mile 17B
 83
 84 City Hillsboro Beach, FL 85 Zip Code 33062

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☒ DELETE	1.1 TITLE	P ☐ Change ☐ Addition
NAME	JOHNSON, GEORGE	1.2 NAME	Locke, Robert
STREET ADDRESS	1221 HILLSBORO MILE, #14A	1.3 STREET ADDRESS	1221 Hillsboro Mile Villa 9
CITY-ST-ZIP	HILLSBORO BEACH FL	1.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	S ☒ DELETE	2.1 TITLE	S ☐ Change ☐ Addition
NAME	D'ARCY, STUART	2.2 NAME	Lazowski, Alice
STREET ADDRESS	1221 HILLSBORO MILE APT 18C	2.3 STREET ADDRESS	1221 Hillsboro Mile Apt. 28C
CITY-ST-ZIP	HILLSBORO BCH, FL 00000	2.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	VPT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MORRISON, JOHN F JR	3.2 NAME	
STREET ADDRESS	1221 HILLSBORO MILE, #17B	3.3 STREET ADDRESS	
CITY-ST-ZIP	HILLSBORO BEACH FL 33062	3.4 CITY-ST-ZIP	
TITLE	VPT ☒ DELETE	4.1 TITLE	T ☐ Change ☐ Addition
NAME	LUCAS, ROBERT	4.2 NAME	Folin, Robert
STREET ADDRESS	1221 HILLSBORO MILE, #40B	4.3 STREET ADDRESS	1221 Hillsboro Mile Apt. 41A
CITY-ST-ZIP	HILLSBORO BEACH FL	4.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	VPT ☒ DELETE	5.1 TITLE	1st VP ☐ Change ☐ Addition
NAME	MCCORMACK, EDWARD J	5.2 NAME	Delp, Margaret
STREET ADDRESS	1221 HILLSBORO MILE, #48B	5.3 STREET ADDRESS	1221 Hillsboro Mile Apt. 29C
CITY-ST-ZIP	HILLSBORO BEACH FL	5.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	D ☒ DELETE	6.1 TITLE	D ☐ Change ☐ Addition
NAME	GASSER, AUDREY	6.2 NAME	Shelton, Paul
STREET ADDRESS	1221 HILLSBORO MILE, #4	6.3 STREET ADDRESS	1221 Hillsboro Mile Apt. 19C
CITY-ST-ZIP	HILLSBORO BEACH FL	6.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-698-9815

The Sea Club



HILL

1999 - 2000

BOARD OF DIRECTORS

301640-90076-34

810346

VILLA

Robert Locke 905-845-4200
26 Ennisclare Drive E.
Oakville, ON Canada L6J 4N2

Richard Rigby 905-262-5038
Box 254
St. Davids, ON Canada L0S 1P0

RIVIERA

Pat Perrelli 203-281-3937
253 Braeside Drive
Hamden, CT. 06514

Maggie Delp 954-427-3527
Sea Club

Tom Schaardt 609-978-5230
27 Tahoe Lane
Manahawkin, NJ 08050

OCEANIC

Paul Shelton 516-223-0059
111 Hayes Place
Baldwin, NY 11510

John F. Morrison, Jr 954-427-5128
Sea Club

CLUBHOUSE

Bill Diorio 954-419-1063
Sea Club

Bill Neff 816-454-5951
515 N.W. 43rd Terrace
Kansas City, MO 64116

INTRACOASTAL

Bob Lucas 313-886-7669
1595 Fairholme Road
Grosse Point Woods, MI 48236

Beverly Leonard 603-569-6917
Box 531
Mirror Lake, NH 03853

OFFICERS

President: Robert Locke 905-845-4200
26 Ennisclare Drive E.
Oakville, ON Canada L6J 4N2

1st Vice: Maggie Delp 954-427-3527
Sea Club

2nd Vice: John F. Morrison 954-427-5128
Sea Club

Secretary: Alice Lazowski 516-941-3668
26 Setalcott Place
Setauket, NY 01945

Treasurer: Bob Folin 954-427-2950 Sea Club
1245 Derby Road Apt. 5
Birmingham, MI 48009 248-594-4062 Michigan