

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

98 APR -9 PM 2:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M 2 4189
1. Corporation Name

Yacht Club Realty Corp.

Principal Place of Business Mailing Address

*2875 NE 191st St.
Suite 400
Aventura, FL 33180*

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <i>12/4/85</i>	Applied For
4. FEI Number <i>59-2599901</i>	Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 <i>19501 Biscayne Blvd</i>	26
22 Suite, Apt. #, etc. <i>4th Floor</i>	27 Suite, Apt. #, etc.
23 City & State <i>Aventura, FL</i>	28 City & State
24 Zip <i>33180</i>	29 Country <i>USA</i>
25	30

9. Name and Address of Current Registered Agent

*George J. Berlin
2875 NE 191st St.
Suite 400
Aventura, FL 33180*

10. Name and Address of New Registered Agent

81 Name <i>George J. Berlin</i>
82 Street Address (P.O. Box Number is Not Acceptable) <i>19501 Biscayne Blvd, 4th Floor</i>
83
84 City <i>Aventura</i>
85 Zip Code <i>FL 33180</i>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE *4/8/98*

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

*Donald Soffer
19501 Biscayne Blvd, 4th Floor
Aventura, FL 33180*

900002484035

AW

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald Soffer* DATE: *4/8/98* PHONE: *305-937-6200*

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 775366 7104837

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 158.75

ORDER DATE : April 9, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 775366-025

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
Turnberry Associates
4th Floor
19501 Biscayne Boulevard
Aventura, FL 33180

98 APR -9 PM 12:04
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: YACHT CLUB REALTY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

EXAMINER'S INITIALS: _____