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Feb 16, 1999 8:00am
Secretary of State

02-16-1999 90016 026 *****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N03247

1. Corporation Name

YACHT HARBOUR VILLAS CONDOMINIUM ASSOCIATION, IN
C.

Principal Place of Business

3200 N. OCEAN DRIVE
HOLLYWOOD FL 33019

Mailing Address

3200 N. OCEAN DRIVE
HOLLYWOOD FL 33019



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/23/1984

4. FEI Number

59-2779512

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

SUGAR, EDMUND L ESO.
950 SOUTH FEDERAL HIGHWAY
HOLLYWOOD FL 33020

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VALLETTI, SAM
STREET ADDRESS 3200 N. OCEAN DRIVE, #403
CITY-ST-ZIP HOLLYWOOD FL 33019

☐ DELETE

TITLE D
NAME MEYERS, ROBERT
STREET ADDRESS 3200 N. OCEAN DRIVE, #504
CITY-ST-ZIP HOLLYWOOD FL 33019

☐ DELETE

TITLE STD
NAME BEAUREGARD, AL
STREET ADDRESS 3200 N. OCEAN DRIVE, #104
CITY-ST-ZIP HOLLYWOOD FL 33019

☐ DELETE

TITLE D
NAME SAL, LABABERA
STREET ADDRESS 3200 N OCEAN DR #306
CITY-ST-ZIP HOLLYWOOD FL 33019

☐ DELETE

TITLE D
NAME COUTURE, PIERRE
STREET ADDRESS 3200 N. OCEAN DRIVE, #302
CITY-ST-ZIP HOLLYWOOD FL 33019

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

Date

(954) 923-4765

Daytime Phone #

CR2E037 (11/98)