

FILE NOW: FILING FEE IS \$61.25

FILED

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, INC.

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

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

05/23/1984

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number 59-2779512

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD VALLETTI, SAM 3200 N. OCEAN DRIVE, #403 HOLLYWOOD FL 33019

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D MEYERS, ROBERT 3200 N. OCEAN DRIVE, #504 HOLLYWOOD FL 33019

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

STD BEAUREGARD, AL 3200 N. OCEAN DRIVE, #104 HOLLYWOOD FL 33019

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D SAL, LABABERA 3200 N OCEAN DR #306 HOLLYWOOD FL 33019

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

D COUTURE, PIERRE 3200 N. OCEAN DRIVE, #302 HOLLYWOOD FL 33019

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

DELETED

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

1-22-99

(954) 923-4765

CR2E037 (1/98)