

FILE NOW: FILING FEE IS \$61.25

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Mar 26 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N06301** (8)

1. Corporation Name

**APOLLO BEACH YACHT CLUB FOUNDATION, INC.**



Principal Place of Business <b>6505</b> <b>6613 SURFSIDE DRIVE</b> <b>APOLLO BEACH FL 33572</b>	Mailing Address <b>P.O. BOX 3494</b> <b>APOLLO BEACH FL 33572-1004</b>
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2. Principal Place of Business <b>6505 SURFSIDE DRIVE</b>		2a. Mailing Address <b>P.O. BOX 3494</b>		3. Date Incorporated or Qualified <b>11/26/1984</b>	3a. Date of Last Report <b>04/05/1996</b>
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-2419096</b>		Applied For Not Applicable	
22 City & State <b>APOLLO BEACH FL.</b>	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23 Zip <b>33572</b>	25 Country	28 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>REED, SANDY</b> <b>6310 COCOA LANE</b> <b>APOLLO BEACH FL 33572</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 *Sandy Reed, Treasurer* DATE **3-10-97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REED, SANDY</b>	1.2 NAME	
STREET ADDRESS	<b>6310 COCOA LANE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>	1.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SHUTE, JOHN</b>	2.2 NAME	<b>FREE, JEANNE</b>
STREET ADDRESS	<b>820 GOLF ISLAND DRIVE</b>	2.3 STREET ADDRESS	<b>811 BUNKER VIEW DR</b>
CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>	2.4 CITY-ST-ZIP	<b>APOLLO BEACH, FL 33572</b>
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NORMAN, OLIVER</b>	3.2 NAME	
STREET ADDRESS	<b>907 GOLF ISLAND DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STONE, THOMAS</b>	4.2 NAME	<b>DUCKSTEIN, WAYNE</b>
STREET ADDRESS	<b>1003 SAGO PALM WAY</b>	4.3 STREET ADDRESS	<b>6005 ADAGIO LANE</b>
CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>	4.4 CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>THIELE, DAN</b>	5.2 NAME	<b>HANSEN, WILLIAM</b>
STREET ADDRESS	<b>6603 DOLPHIN COVE DRIVE</b>	5.3 STREET ADDRESS	<b>3904 ROLLING TERRACE</b>
CITY-ST-ZIP	<b>APOLLO BEACH FL 33572</b>	5.4 CITY-ST-ZIP	<b>VALRICO, FL.</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Sandra B. Reed* DATE: **3-10-97** (813) 645-0252  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)