

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2: 35

DOCUMENT # **N24917 (9)**
1. Corporation Name
ROYAL PELICAN YACHT CLUB, INC.

Principal Place of Business: **134 HARBOR CIRCLE DELRAY BEACH FL 33483 US**
Mailing Address: **134 HARBOR CIRCLE DELRAY BEACH FL 33483 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/19/1988** 3a. Date of Last Report: **03/24/1994**

4. FBI Number: **NOT APPLICABLE** 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**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 3556 ADMIRALS WAY** 2a. Mailing Address: **26 3556 ADMIRALS WAY**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**

City & State: **23 DELRAY BEACH, FL** City & State: **28 DELRAY BEACH, FL**

Zip: **24 33483** Country: **25 USA** Zip: **29 33483** Country: **30 USA**

9. Name and Address of Current Registered Agent
HOWARD, LOWELL
134 HARBOR CIRCLE
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent
81 Name: **HERBERT KLEINHAUT**
82 Street Address (P.O. Box Number is Not Acceptable): **3556 ADMIRALS WAY**
83
84 City: **DELRAY BEACH** FL 85 Zip Code: **33483**

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 607.0506, Florida Statutes.

SIGNATURE: *Doris Kleinhaut* DATE: **4/5/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PO	NAME: HOWARD, LOWELL	11 TITLE: PO	11 NAME: HERBERT KLEINHAUT
STREET ADDRESS: 134 HARBOR CIRCLE	CITY-ST-ZIP: DELRAY BEACH FL	12 NAME: HERBERT KLEINHAUT	12 STREET ADDRESS: 3556 Admirals Way
TITLE: TSD	NAME: KLEINHAUT, DORIS	13 STREET ADDRESS: Delray Beach, Fl. 33483	14 CITY-ST-ZIP: Delray Beach, Fl. 33483
STREET ADDRESS: 65 PELICAN POINT DR-101	CITY-ST-ZIP: DELRAY BEACH FL	21 TITLE: TSD	21 NAME: TSD
TITLE: VO	NAME: BENOWITZ, MORTY	22 NAME: 3556 Admirals way	22 STREET ADDRESS: Delray Beach, Fl. 33483
STREET ADDRESS: 683 PELICAN WAY	CITY-ST-ZIP: DELRAY BEACH FL	23 STREET ADDRESS: 3556 Admirals way	23 CITY-ST-ZIP: Delray Beach, Fl. 33483
TITLE: D	NAME: OTIS, JAMES C.	24 CITY-ST-ZIP: Delray Beach, Fl. 33483	24 CITY-ST-ZIP: Delray Beach, Fl. 33483
STREET ADDRESS: 675 PELICAN WAY	CITY-ST-ZIP: DELRAY BEACH FL	31 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	31 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 817, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Doris Kleinhaut* DATE: **3/20/95** TELEPHONE: **407-276-6053**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **DORIS KLEINHAUT**