

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N24917** (9)

1. Corporation Name
ROYAL PELICAN YACHT CLUB, INC.



Principal Place of Business: **3556 ADMIRALS WAY DELRAY BEACH FL 33483 US**
Mailing Address: **3556 ADMIRALS WAY DELRAY BEACH FL 33483 US**

3. Date Incorporated or Qualified: **02/19/1988**
3a. Date of Last Report: **04/13/1995**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City, State, Zip, and Country.

4. FEI Number: **NOT APPLICABLE**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**KLEINHAUT, HERBERT
3556 ADMIRALS WAY
DELRAY BEACH FL 33483**

10. Name and Address of New Registered Agent
81 Name: **Kleinhaut DORIS**
82 Street Address: **3556 Admirals Way**
83
84 City: **Delray Beach** FL 85 Zip Code: **33483**

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 and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: **Doris Kleinhaut - DORIS KLEINHAUT** DATE: **2/9/96**
(NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD	NAME: KLEINHAUT, HERBERT	1.1 TITLE: PD
STREET ADDRESS: 3556 ADMIRALS WAY	CITY-ST-ZIP: DELRAY BEACH FL	1.2 NAME: MENDOW LLOYD
		1.3 STREET ADDRESS: 210 Captain's Walk Apt 713
		1.4 CITY-ST-ZIP: Delray Beach FLORIDA 33483
TITLE: TSD	NAME: KLEINHAUT, DORIS	2.1 TITLE:
STREET ADDRESS: 3556 ADMIRALS WAY	CITY-ST-ZIP: DELRAY BEACH FL	2.2 NAME:
		2.3 STREET ADDRESS:
		2.4 CITY-ST-ZIP:
TITLE: VD	NAME: BENOWITZ, MORTY	3.1 TITLE: VD
STREET ADDRESS: 683 PELICAN WAY	CITY-ST-ZIP: DELRAY BEACH FL	3.2 NAME: Lewis Stuart A.
		3.3 STREET ADDRESS: 210 Captain's Walk Apt. 702
		3.4 CITY-ST-ZIP: Delray Beach FL 33483
TITLE: D	NAME: OTIS, JAMES C.	4.1 TITLE:
STREET ADDRESS: 675 PELICAN WAY	CITY-ST-ZIP: DELRAY BEACH FL	4.2 NAME:
		4.3 STREET ADDRESS:
		4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE: D
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME: LOTTO HAROLD
		5.3 STREET ADDRESS: 309 PELICAN WAY
		5.4 CITY-ST-ZIP: DELRAY BEACH FL 33483
TITLE:	NAME:	6.1 TITLE: D
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME: KLEINHAUT HERBERT
		6.3 STREET ADDRESS: 3556 ADMIRALS WAY
		6.4 CITY-ST-ZIP: DELRAY BEACH FL 33483

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 617, 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: **2/9/96** DAYTIME PHONE: **409/276-6053**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **DORIS KLEINHAUT - TREASURER**

CR2E037 (12/95)