

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

CLASSIFIED BY STATE OF FLORIDA

APPROVED AND FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N37392** (0)
1. Corporation Name
DEERING BAY YACHT AND COUNTRY CLUB, INC.

05 APR 1995 9:15
CORPORATION STATE
TREASURY FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
13605 OLD CUTLER ROAD MIAMI FL 33158-1334

3. Date Incorporated or Qualified **04/02/1990** 3a. Date of Last Report **03/07/1994**
4. FEI Number **65-0202366** Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt # etc. Suite, Apt # etc.
22 27
City & State City & State
23 28
Zip Counties Zip Counties
24 25 29 30

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 C. 190.030, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CHARLES DYKE
13605 OLD CUTLER RD.
MIAMI FL 33158**

10. Name and Address of New Registered Agent
81 Name **DOUGLAS T. RAY**
82 Street Address (P.O. Box Number is Not Acceptable) **13605 OLD CUTLER ROAD**
83
84 City **MIAMI** FL 85 Zip Code **33158**

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 607.0505, Florida Statutes.

SIGNATURE *Douglas T. Ray* DATE **4/29/95**

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	CODINA, ARMANDO M.
STREET ADDRESS	C/O 13605 OLD CUTLER ROAD
CITY, ST, ZIP	MIAMI FL
TITLE	VP
NAME	HENRY, BEFGLER
STREET ADDRESS	13605 OLD CUTLER RD
CITY, ST, ZIP	MIAMI FL 33158
TITLE	S
NAME	CHARLES, DYKE
STREET ADDRESS	C/O 13605 OLD CUTLER RD.
CITY, ST, ZIP	MIAMI FL
TITLE	T
NAME	DOUG, RAY
STREET ADDRESS	C/O 13605 OLD CUTLER RD.
CITY, ST, ZIP	MIAMI FL 33150
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	MLAKER, MICHAEL
13 STREET ADDRESS	C/O 13605 OLD CUTLER RD
14 CITY, ST, ZIP	MIAMI, FL 33158
21 TITLE	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	GAT, JESS
23 STREET ADDRESS	13605 OLD CUTLER ROAD
24 CITY, ST, ZIP	MIAMI, FL 33158
31 TITLE	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	RAY, DOUGLAS T.
33 STREET ADDRESS	C/O 13605 OLD CUTLER RD
34 CITY, ST, ZIP	MIAMI, FL 33158
41 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	GONZALEZ, RAUL V.
43 STREET ADDRESS	C/O 13605 OLD CUTLER RD
44 CITY, ST, ZIP	MIAMI, FL 33158
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I (we) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1110.02(3)(k), Florida Statutes. I further certify that the information included 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 registered agent 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: *Douglas T. Ray* DATE: **4/29/95** 301-263335