1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N93000002286

1. Corporation	AND BAY YACHT CLUB, INC	.				
GOODE	THE DATE FROM OCOD, INC.	•				
Principal Place of Business		Mailing Address				
604 PALM AVE P.O. BOX 397 GOODLAND FL 34140 US		604 PALM AVE P.O. BOX 397 GOODLAND FL 34140 US				
2. Principal Pl	ace of Business	2a. Mailing Address		3. Date Incorporated or Qualifed 05/19/1993		
		26		4. FEI Number	11.	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		65-0495650	 	oplied For ot Applicable
City & State		City & State		5. Certifcate of Status Desired		Additional equired
Zip	Country 25	Zip 29 3	Country	Election Campaign Financing Trust Fund Contribution		May Be to Fees
24 25 29 3 9. Name and Address of Current Registered Agent			<u>" </u>	10. Name and Address of New Registered Agent		
LOCKER, JOSEPH R JR. PAULICH O'HARA & SLACK P.A. 3401 TAMIAMI TRAIL NORTH, STE. 207 NAPLES FL 33940			84 City	Street Address (P.O. Box Number is Not Acceptable) 12 Street Address (P.O. Box Number is Not Acceptable) 13 City GODLAM FL 85 Zip Code 34140		
office or n	to the provisions of Sections 617.0502 egistered agent, or both, in the State or mailiar with, and accept the obligation	f Florida. Such change was auti	norized by the corporat	poration submits this statement for the ion's board of directors. I hereby accept	purpose of changing its t the appointment as re	registered egistered
	Signature, typed or printed name of registered agent		egistered Agent signature required when reinstating) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.	OFFICERS AND	DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFF	Change	Addition
TITLE	DPT LAW, DAVID		1.1 TITLE 1.2 NAME		[] or rough	
NAMÉ STREET ADDRESS	604 E PALM AVE, P.O. BOX 174	1	1.2 NAME 1.3 STREET ADDRESS			
CITY-ST-ZIP			1.4 C/TY-ST-ZIP	<u></u>		
TITLE	DVS	☐ DELETE	2.1 TITLE		Change	☐ Addition
NAME	LAW, RITA		2.2 NAME			į
STREET ADDRESS	604 E PALM AVE, P.O. BOX 174	•	2.3 STREET ADDRESS	•	a a managa	
CITY-ST-ZIP	GOODLAND FL 34140		2. 4 CITY-ST-ZIP			
TITLE	D	☐ DELETE	3.1 TITLÉ		☐ Change	Addition
NAME	SLACK, MARK	•	3.2 NAME			
STREET ADDRESS 801 ANCHOR RD DR, SUITE 203			3.3 STREET ADDRESS			1
CITY-ST-ZIP	NAPLES FL 34103		3.4. CITY-ST-ZIP			- Addition
TITLE		☐ DELETE	4.1 TITLE		☐ Change	Addition
NAME			4. 2 NAME	•		
STREET ADDRESS			4.3 STREET ADDRESS			•
CITY-ST-7IP			4.4 CITY-ST-ZIP			

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 of 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

DELETE

Change

Change

☐ Addition

Addition

FILED

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Mar 03, 1999 8:00 am § Secretary of State