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Mar 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N95000002378 (6)

1. Corporation Name

GOLDEN ISLES YACHT CLUB, INC.

Principal Place of Business

Mailing Address

501 LAYNE BLVD.
HALLANDALE FL 33009

501 LAYNE BLVD.
HALLANDALE FL 33009



3. Date Incorporated or Qualified

05/17/1995

4. FEI Number

65-0586997

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRIFFITH, ALAN R
413 TAMARIND DRIVE
HALLANDALE FL 33009

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME BROCCONE, SALVATORE
STREET ADDRESS 501 LAYNE BLVD.
CITY-ST-ZIP HALLANDALE FL 33009

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME LITRELL, PERRY K.
1.3 STREET ADDRESS 631 Hibiscus Drive
1.4 CITY-ST-ZIP HALLANDALE, FL 33009

TITLE D ☐ DELETE
NAME WEISS, RONALD
STREET ADDRESS 480 HOLIDAY DRIVE
CITY-ST-ZIP HALLANDALE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME LEITER, MARTIN
STREET ADDRESS 442 HOLIDAY DR
CITY-ST-ZIP HALLANDALE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME SMITH, OWEN B.
STREET ADDRESS 318 HOLIDAY DRIVE
CITY-ST-ZIP HALLANDALE FL

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME SMITH, OWEN B.
4.3 STREET ADDRESS 318 HOLIDAY DRIVE
4.4 CITY-ST-ZIP HALLANDALE, FL

TITLE D ☐ DELETE
NAME COOPER, JOY
STREET ADDRESS 301 HOLIDAY DR
CITY-ST-ZIP HALLANDALE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME COOPER, HARRY
STREET ADDRESS 301 HOLIDAY DR
CITY-ST-ZIP HALLANDALE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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:

MARCH 3, 1998

CR2E037 (10/97)