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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005090

1. Corporation Name

BEACON 21 BOAT CLUB, INC.

Principal Place of Business

1551 NE 13TH TERR.
#A-2
JENSEN BEACH FL 34957

Mailing Address

1421 NE 14TH CT
#O-18
JENSEN BEACH FL 34957



2. Principal Place of Business

21 1451 NE 14th Ct.

2a. Mailing Address

26 1451 NE 14th Ct.

3. Date Incorporated or Qualified

10/27/1995

Suite, Apt. #, etc.

22 #S43

Suite, Apt. #, etc.

27 #S43

4. FEI Number

65-0659457

Applied For

Not Applicable

City & State

23 Jensen Beach, Fl

City & State

28 Jensen Beach, Fl

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip Country

24 34957 25

Zip Country

29 34957 30

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

DLABOLA, JOSEPH
1451 NE 14TH CT
#43
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

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

TITLE TD ☒ DELETE
NAME ALBERT, CAM
STREET ADDRESS 1421 NE 14TH CT., #Q18
CITY-ST-ZIP JENSEN BEACH FL 34957

TITLE VD ☐ DELETE
NAME DLOBOLA, JOSEPH
STREET ADDRESS 1401 NE 14TH CT., APT. 8
CITY-ST-ZIP JENSEN BEACH FL 34957

TITLE SD ☒ DELETE
NAME BAKER, CHARLES S
STREET ADDRESS 1421 NE 14TH CT #23
CITY-ST-ZIP JENSEN BEACH FL

TITLE VD ☒ DELETE
NAME MERRITT, JAMES
STREET ADDRESS 1451 NE 14TH CT, #S45
CITY-ST-ZIP JENSEN BEACH FL 34957

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TD ☐ Change ☒ Addition
1.2 NAME June Lamplough
1.3 STREET ADDRESS 1555 NE Beacon Dr. #1006
1.4 CITY-ST-ZIP Jensen Beach, Fl 34957

2.1 TITLE SD ☐ Change ☒ Addition
2.2 NAME Cort Brown
2.3 STREET ADDRESS 1280 NE 14th Ct. L-15
2.4 CITY-ST-ZIP Jensen Beach, Fl 34957

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME Joe Diabola
3.3 STREET ADDRESS 1451 NE 14th Ct. S43
3.4 CITY-ST-ZIP Jensen Beach, Fl 34957

4.1 TITLE VD ☐ Change ☒ Addition
4.2 NAME Ernie Lucas
4.3 STREET ADDRESS 1411 NE 14th Ct. P13
4.4 CITY-ST-ZIP Jensen Beach, Fl 34957

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99

Date

Daytime Phone #

CR2E037 (1/98)