

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N95000005425 (2)

1. Corporation Name

GOLDEN HARBOUR YACHT CLUB, INC.



Principal Place of Business

847 ENFIELD STREET
BOCA RATON FL

Mailing Address

C/O EVERETT H. DUDLEY, JR., P.A.
2424 N FEDERAL HIGHWAY SUITE 314
BOCA RATON FL 33431

3. Date Incorporated or Qualified
11/15/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 21767 HIGH PINE TRL
Suite, Apt. #, etc.

26 21767 HIGH PINE TRL
Suite, Apt. #, etc.

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

DUDLEY, EVERETT H JR
2424 N FEDERAL HIGHWAY
SUITE 314
BOCA RATON FL 33431

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 D
NAME WETZLER, JOHN
STREET ADDRESS 847 ENFIELD STREET
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME DUDLEY, EVERETT H JR
STREET ADDRESS 21767 HIGH PINE TRL
CITY-ST-ZIP BOCA RATON FL 33428

TITLE D
NAME AUSTIN, RICHARD C
STREET ADDRESS 899 FORSYTH ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE SD
NAME RAFTER, VIRGINIA
STREET ADDRESS 875 CAMINO REAL APT 1D
CITY-ST-ZIP BOCA RATON FL 33432

TITLE TD
NAME BLANK, BETTY
STREET ADDRESS 840 ENFIELD ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

DIRECTOR
EVERETT H. DUDLEY JR
21767 HIGH PINE TRL
BOCA RATON, FL 33428

DIRECTOR
KEYVIN HEFFERNAN
930 CYPRESS WAY
BOCA RATON, FL 33486

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4-4-96 (407) 493-9351

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)