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Apr 30 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

21767 HIGH PINE TRAIL
BOCA RATON FL 33428

Mailing Address

C/O EVERETT H. DUDLEY, JR., P.A.
6424 N FEDERAL HIGHWAY SUITE 314
BOCA RATON FL 33431-7700



3. Date Incorporated or Qualified
11/15/1995

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 21767 HIGH PINE TRAIL

27 Suite, Apt. #, etc.

28 City & State

28 BOCA RATON, FLA.

29 Zip

29 33428

Country

30 USA

4. FEI Number

85-0147432

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

21767 HIGH PINE TRAIL

83

84 BOCA RATON

FL

85 Zip Code
33428

11. Pursuant to the provisions of Section 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, in 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 applications of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and time acceptable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HEFFERNAN, KEVIN	930 CYPRESS WAY	BOCA RATON FL 33486	<input checked="" type="checkbox"/>
D	DUDLEY, EVERETT H JR	21767 HIGH PINE TRAIL	BOCA RATON FL 33428	<input type="checkbox"/>
D	AUSTIN, RICHARD C	899 FORSYTH ST	BOCA RATON FL 33487	<input type="checkbox"/>
SD	RAFTER, VIRGINIA	875 CAMINO REAL APT 1D	BOCA RATON FL 33432	<input type="checkbox"/>
TD	BLANK, BETTY	840 ENFIELD ST	BOCA RATON FL 33487	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	STAUDT, JOHNE	5899 VISTA LINDA LANE	BOCA RATON, FL 33433	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVERETT H. DUDLEY JR.

4/20/97 (561) 483-9351

Office Phone # 0038575

CR2E037 (9/96)