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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N95000005425

1. Corporation Name

GOLDEN HARBOUR YACHT CLUB, INC.

Principal Place of Business

5899 VISTA LIND LANE
BOCA RATON FL 33433
US

Mailing Address

21767 HIGH PINE TRAIL
BOCA RATON FL 33428
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/15/1995

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0147432

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUDLEY, EVERETT H JR
21767 HIGH PINE TRAIL
BOCA RATON FL 33428

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
NAME STAUDT, JOHNE
STREET ADDRESS 5899 VISTA LINDA LANE
CITY-ST-ZIP BOCA RATON FL

DELETE

TITLE D
NAME RICHARD JACOBI
STREET ADDRESS 11786 N LAKE DR
CITY-ST-ZIP BOYNTON BEACH FL 33436

DELETE

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

DELETE

TITLE D
NAME EMOGENE TODD
STREET ADDRESS 11826 N LAKE DR
CITY-ST-ZIP BOYNTON BEACH FL 33436

DELETE

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

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

D
DICK DIBARTOLO
611 BE 7TH ST. #206
DELRAY BEACH, FL 33483

Change Addition

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

D
BERYL HERBERT
6152 N. YERDE TRAIL #B108
BOCA RATON, FL 33433

Change Addition

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

D
MARIE ECKHOUSE
401 E. LINTON BLVD. #278
DELRAY BEACH, FL 33483

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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: BETTY BLANK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 561-997-7999
Date Daytime Phone #

CR2E037 (11/98)