

FILE NOW: FILING FEE IS \$61.25

FILED

Jul 02 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 # N96000000026 (2)

1. Corporation Name

HAWAIIAN VILLAGE SWIM CLUB, INC.

Principal Place of Business

110 MOLOKAI
BRADENTON FL 34207

Mailing Address

110 MOLOKAI
BRADENTON FL 34207-5425

3. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 110 molokai
Suite, Apt. #, etc.

22 City & State
23 Bradenton FL

24 Zip
34207

2a. Mailing Address

26 110 molokai
Suite, Apt. #, etc.

27 City & State
28 Bradenton FL

29 Zip
34207

4. FEI Number

65-0566350

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

VALADE, ROGER
6318 ALOHA
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 Name

Joyce BADEN

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

83 6409 Waikiki Drive

84 City
BRADENTON

FL

85 Zip Code
34207

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 Joyce BADEN

SECRETARY - TREASURER Joyce Baden

DATE 6/10/97

12. OFFICERS AND DIRECTORS

TITLE Jodi VINAENT ☒ DELETE
NAME
STREET ADDRESS 6318 MAUI DRIVE
CITY-ST-ZIP BRADENTON FL 34207
PRESIDENT

TITLE SECRETARY-TREASURER ☒ DELETE
NAME MARY BUCK
STREET ADDRESS 110 MOLOKAI
CITY-ST-ZIP BRADENTON FL 34207

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D Chairman Director ☐ Change ☒ Addition
1.2 NAME JAMES FRANCES
1.3 STREET ADDRESS 6502 MAUI
1.4 CITY-ST-ZIP Bradenton FL 34207

2.1 TITLE D Secretary - Treasurer, D ☐ Change ☒ Addition
2.2 NAME Joyce BADEN Director
2.3 STREET ADDRESS 6409 Waikiki Dr
2.4 CITY-ST-ZIP BRADENTON FL 34207

3.1 TITLE D Vice Chairman Director ☐ Change ☒ Addition
3.2 NAME Veldon KINNIN
3.3 STREET ADDRESS 206 POLYNESIAN
3.4 CITY-ST-ZIP BRADENTON FL 34207

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

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 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.

CR2E037 (9/96)