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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N96000000026

1. Corporation Name

HAWAIIAN VILLAGE SWIM CLUB, INC.

Principal Place of Business

6409 WAIKIKI DR
BRADENTON FL 34207
US

Mailing Address

6409 WAIKIKI DR
BRADENTON FL 34207
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

01/01/1996

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

9. Name and Address of Current Registered Agent

BADEN, JOYCE
6409 WAIKIKI DRIVE
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)

6409 WAIKIKI DR

83

BRADENTON

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**

Signature, typed or printed name of registered agent and title if applicable.

Secretary - Treasurer

(NOTE) Registered Agent signature required when reinstating

JOYCE BADEN

DATE

1-18-99

12. OFFICERS AND DIRECTORS

TITLE **CD** ☒ DELETE
NAME **YOG, GEORGE**
STREET ADDRESS **6509 OAHU**
CITY-ST-ZIP **BRADENTON FL**

TITLE **STD** ☐ DELETE
NAME **BADEN, JOYCE**
STREET ADDRESS **6409 WAIKIKI DR**
CITY-ST-ZIP **BRADENTON FL**

TITLE **VCD** ☒ DELETE
NAME **NICK, JOHN**
STREET ADDRESS **6324 TAHITIAN**
CITY-ST-ZIP **BRADENTON FL**

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 **CHAIRMAN DIRECTOR** ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

JOHN FIESER

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VICE CHAIRMAN DIRECTOR

CARLA YOH

6509 OAHU

BRADENTON FL 34207

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

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:

JOYCE BADEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/99

DATE

(41) 739-3961

DAYTIME PHONE #

CR2E037 (11/98)