

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90029 028 ****61.25

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1. Corporation Name

SUN HARBOR YACHT CLUB, INC.

544/60 - 90029 - 28

Principal Place of Business

**2641 NE 15TH STREET
P.O. BOX 1751
POMPANO BEACH FL 33061**

Mailing Address

**2641 NE 15TH STREET
P.O. BOX 1751
POMPANO BEACH FL 33061**



2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 Zip Country

28 **29** **30**

3. Date Incorporated or Qualified

04/11/1996

4. FEI Number

65-0683254

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

**LINDQUIST, MARIAN A
1975 E SUNRISE BLVD #625A
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent

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 617.1608, 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 ☐ DELETE

TITLE PD
NAME FERRETTI, COSIMO
STREET ADDRESS 2731 NE 15TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE DV ☐ DELETE
NAME TOLOMEIO, HARRY
STREET ADDRESS 2731 NE 15TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☐ DELETE
NAME ENZWEILER, NORBERT
STREET ADDRESS 2801 NE 15 STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE DT ☐ DELETE
NAME LINDQUEST, JOHN
STREET ADDRESS 2753 NE 15 STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☐ DELETE
NAME LARUE, DEAN
STREET ADDRESS 2799 NE 15TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☐ DELETE
NAME DENBLEYKER, HAROLD
STREET ADDRESS 2535 NE 15TH ST.
CITY-ST-ZIP POMPANO BEACH FL 33062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

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

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

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 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 supplementary 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

Date

Daytime Phone #

4/26/99 954-722-5067

CR2E037 (11/98)