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FILED

Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000018783 (7)

1. Corporation Name  
NEW YORK YACHT CLUB, INC.



Principal Place of Business

GARDENS THREE  
1001 SW 2ND AVE.  
BOCA RATON FL 33432

Mailing Address

GARDENS THREE  
1001 SW 2ND AVE.  
BOCA RATON FL 33432-7198

3. Date Incorporated or Qualified  
03/08/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 160

27 c/o Joseph Funderburg

28 Wrightsville Beach, N.C.

29 28480 30 U.S.A.

4. FEI Number  
65-0567161

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

SADER, ROBERT L  
2200 W. COMMERCIAL BLVD., STE. 301  
FT. LAUDERDALE FL 33309

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE D ☐ DELETE  
NAME FUNDERBERG, JOSEPH  
STREET ADDRESS GARDENS THREE, 1001 SW 2ND AVE.  
CITY - ST - ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE  
NAME FUNDERBERG, SHARI  
STREET ADDRESS GARDENS THREE, 1001 SW 2ND AVE.  
CITY - ST - ZIP BOCA RATON FL 33432

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 ☒ Change ☐ Addition  
1.2 NAME Funderburg, Joseph  
1.3 STREET ADDRESS P.O. Box 160  
1.4 CITY - ST - ZIP Wrightsville Beach, NC 28480

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Funderburg, Shari  
2.3 STREET ADDRESS P.O. Box 160  
2.4 CITY - ST - ZIP Wrightsville Beach, NC 28480

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Shari Funderburg

3/21/97

Date

561-392-1239

Daytime Phone #

CR2E034 (9/96)