

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **631660** (8)

1. Corporation Name
BELLEAIR BEACH YACHT CLUB, INC.

Principal Place of Business

444 CAUSEWAY BLVD
SUITE 800
BELLEAIR BCH F 34635
US

Mailing Address

444 CAUSEWAY BLVD
SUITE 800
BELLEAIR BCH FL 34635
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07/26/1979** 3a. Date of Last Report **06/01/1994**

4. FEI Number **59-1930791** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 **444 Causeway Boulevard**

Suite, Apt. #, etc.

City & State

23 **Belleair Beach FL**

Zip

24 **34634**

Country
25 **USA**

2a. Mailing Address

26 **same**

Suite, Apt. #, etc.

City & State

28 **same**

Zip

29 **same**

Country
30 **same**

9. Name and Address of Current Registered Agent

**ATTEBERRY, WILLIAM L.
444 CAUSEWAY BLVD
BELLEAIR BCH FL 34635**

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 the filer/submitter)

(NOTE: Registered Agent signature required when nominating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	ATTEBERRY, WILLIAM L.
STREET ADDRESS	444 CAUSWAY BLVD
CITY, ST, ZIP	BELLEAIR BCH FL
TITLE	DVP
NAME	CHMURA, CHET
STREET ADDRESS	801 W BAY DR
CITY, ST, ZIP	LARGO, FL 00000
TITLE	DS
NAME	ZIMMERMAN, RON
STREET ADDRESS	801 W. BAY DR.
CITY, ST, ZIP	LARGO FL
TITLE	DT
NAME	MCLEAN, AMY
STREET ADDRESS	801 W BAY DR
CITY, ST, ZIP	LARGO FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	LAWRENCE BLACK	
23 STREET ADDRESS	444 Causeway Boulevard	
24 CITY, ST, ZIP	Belleair Beach FL 34634	
31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS	444 Causeway Boulevard	
34 CITY, ST, ZIP	Belleair Beach FL 34634	
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS	444 Causeway Boulevard	
44 CITY, ST, ZIP	Belleair Beach FL 34634	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(k), 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 in an attachment with an address.

SIGNATURE: *Amy McLean* Amy McLean - Clerk/Treasurer

4-27-95