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Jan 27 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 # 712167 (6)

1. Corporation Name
THE ROYAL POINCIANA CHAPEL, INC.



Principal Place of Business Mailing Address
60 COCOANUT ROW PALM BEACH FL 33480 US
60 COCOANUT ROW PALM BEACH FL 33480-4010 US

3. Date Incorporated or Qualified 01/26/1967
3a. Date of Last Report 04/29/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 71-2167601 Applied For Not Applicable
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 Zip Country 29 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent OLSON, BEVERLY B
60 COCOANUT ROW
PALM BEACH FL 33480
10. Name and Address of New Registered Agent
81 Name Beverly B. Mitton
82 Street Address (P.O. Box Number is Not Acceptable) 60 Coconut Row
83
84 City Palm Beach FL 85 Zip Code 33065

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 *Beverly B. Mitton* DATE January 13, 1997
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	RANDOLPH, JOHN C	1.2 NAME	
STREET ADDRESS	6201 S FLAGLER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	SLATON, GEORGE C	2.2 NAME	
STREET ADDRESS	430 AUSTRALIAN AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	GOLEMBIEWSKI, JUDY	3.2 NAME	
STREET ADDRESS	3500 WHITEHALL DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	CARMICHAEL, DONALD	4.2 NAME	
STREET ADDRESS	301 RIDGEWAY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	
NAME	CLAUDON, CHESTER	5.2 NAME	
STREET ADDRESS	3434 SOUTHERN CAY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33477	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	S
NAME	OLSON, BEVERLY B	6.2 NAME	Mitton, Beverly B.
STREET ADDRESS	60 COCOANUT ROW	6.3 STREET ADDRESS	60 Coconut Row
CITY-ST-ZIP	PALM BEACH FL	6.4 CITY-ST-ZIP	Palm Beach, FL 33065

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.

SIGNATURE: *Beverly B. Mitton* BEVERLY B. MITTON 1/13/97 561-655-4212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0039324

CR2E037 (9/96)