


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90156 039 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # 712167**

1. Corporation Name  
**THE ROYAL POINCIANA CHAPEL, INC.**

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



2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 01/26/1967
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 71-2167601
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent  MITTON, BEVERLY B. 60 COCANUT ROW PALM BEACH FL 33065		10. Name and Address of New Registered Agent 81 Name Christian, Nancy 82 Street Address (P.O. Box Number is Not Acceptable) 60 Cocoanut Row 83 84 City Palm Beach, FL 85 Zip Code 33480	
--	--	---	--

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 Nancy Christian, Secretary *Nancy Christian* 03/30/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME RANDOLPH, JOHN C	1.1 TITLE D	Alban, James C., Jr.
STREET ADDRESS 6201 S FLAGLER DR	CITY-ST-ZIP W PALM BCH FL	1.2 NAME	401 Worth Ave.
TITLE VP	NAME SLATON, GEORGE C	1.3 STREET ADDRESS	Palm Beach, FL 33480
STREET ADDRESS 430 AUSTRALIAN AVE	CITY-ST-ZIP PALM BCH. FL	1.4 CITY-ST-ZIP	
TITLE T	NAME GOLEMBIEWSKI, JUDY	2.1 TITLE S	Christian, Nancy
STREET ADDRESS 3500 WHITEHALL DR	CITY-ST-ZIP W PALM BEACH FL	2.2 NAME	3211 32nd Way
TITLE D	NAME WARWICK, CHARLES H III	2.3 STREET ADDRESS	West Palm Beach, FL 33407
STREET ADDRESS 100 ROYAL PALM WAY, #1F	CITY-ST-ZIP PALM BEACH FL 33480	2.4 CITY-ST-ZIP	
TITLE VP	NAME MCLENDON, SAMUEL	3.1 TITLE T	Golembiewski, Judith A.
STREET ADDRESS 300 S OCEAN BLVD	CITY-ST-ZIP JUPITER FL 33480	3.2 NAME	3520 Whitehall Dr., #202
TITLE S	NAME MITTON, BEVERLY B.	3.3 STREET ADDRESS	West Palm Beach, FL 33401
STREET ADDRESS 60 COCOANUT ROW	CITY-ST-ZIP PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE P	NAME McLendon, Samuel C.	4.1 TITLE D	Matthews, George G.
STREET ADDRESS 300 S. Ocean Blvd.	CITY-ST-ZIP Palm Beach, FL 33480	4.2 NAME	417 Chilian Ave.
TITLE VP	NAME Pannill, William G.	4.3 STREET ADDRESS	Palm Beach, FL 33480
STREET ADDRESS 4 S. Lake Trail	CITY-ST-ZIP Palm Beach, FL 33480	4.4 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: Nancy Christian, Secretary *Nancy Christian* 03/30/00 (561) 655-4212  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0046949  
CR2E037-(1/198)

389714-90156-39

#712167

13. D- X Addition  
Rinker, John J.  
108 Glenbrook Ct.  
Atlantis, FL 33462

Vertical text on the right edge of the page, possibly a scanning artifact or a list of small items.