

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 12, 2004  
Secretary of State**

DOCUMENT# 712167

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

**Current Principal Place of Business:**

60 COCOANUT ROW  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

60 COCOANUT ROW  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 71-2167601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CROMIE, RICHARD M M.D.  
60 COCOANUT ROW  
PALM BEACH, FL 33480

**Name and Address of New Registered Agent:**

NORRIS, ROBERT S DR  
60 COCOANUT ROW  
PALM BEACH, FL 33480

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT NORRIS      05/12/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HARRINGTON, RICHARD L  
Address: 677 ISLAND DRIVE  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: RINKER, JOHN J  
Address: 380 COLUMBIA DRIVE STE 110  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T ( ) Delete  
Name: SLATON, GEORGE C  
Address: 430 AUSTRALIAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: ALBAN, JR, JAMES C  
Address: 401 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: CARMICHAEL, ANNE P  
Address: 301 RIDGEVIEW ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: ELMORE, JR, WILLIAM E  
Address: 340 S OCEAN BLVD, APT 306  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARMICHAEL, ANNE P MRS  
Address: 301 RIDGEVIEW ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: WATCHMAN, JR., WILLIAM S MR  
Address: 269 MIRAFLORES DRIVE  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: RANDOLPH, JOHN C MR  
Address: 6201 S. FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T (X) Change ( ) Addition  
Name: GOLEMBIEWSKI, JUDITH A  
Address: 3520 WHITEHALL DRIVE #202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: ELMORE, JR., WILLIAM E  
Address: 340 S. OCEAN BOULEVARD, APT. 5B  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: HARRINGTON, RICHARD L  
Address: 677 ISLAND DRIVE  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE P. CARMICHAEL      P      05/12/2004  
Electronic Signature of Signing Officer or Director      Date

MR. R. CARROLL PEACOCK - DIRECTOR  
7610 S. FLAGLER DRIVE  
WEST PALM BEACH, FL 33405

MR. BRIAN M. LARUE - DIRECTOR  
5812 WHIRLAWAY ROAD  
PALM BEACH GARDENS, FL 33418