

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED  
Sep 05, 2007  
Secretary of State

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: PEACOCK, R CARROLL MR  
Address: 7610 S FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S ( ) Delete  
Name: LA RUE, BRIAN M MR  
Address: 4011 SHELLDRAKE LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T ( ) Delete  
Name: KEAN, IAN M MR  
Address: 550 ISLAND DRIVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: AINSLIE, MICHAEL  
Address: 415 SEASPRAY AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: DENNIS, MICHAEL T B MR.  
Address: 1231 N LAKE WAY  
City-St-Zip: PALM BEACH, FL 33405

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

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

Title: P (X) Change ( ) Addition  
Name: PEACOCK, R CARROLL MR  
Address: 7610 S FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change ( ) Addition  
Name: LA RUE, BRIAN M MR  
Address: 214J CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: AINSLIE, MICHAEL  
Address: 415 SEASPRAY AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMIDA WELSH

MAN

09/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date