

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Sep 03, 2008
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:

WELSH, ARMIDA A MRS
60 COCOANUT ROW
PALM BEACH, FL 33480 US

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: MRS. ARMIDA A. WELSH

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () 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: 214J CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: VP (X) Change () Addition
Name: WATSON, H. MITCHELL MR
Address: 333 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S (X) Change () Addition
Name: RANDOLPH, JOHN C MR
Address: 6201 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: DENNIS, MICHAEL T DR
Address: 1231 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: MATTHEWS, BETSY K MRS
Address: 417 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: MCCLOSKEY, MARGERY MRS
Address: 100 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: MRS. ARMIDA A. WELSH

MANA

09/03/2008

Electronic Signature of Signing Officer or Director

Date