

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Feb 26, 2010
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: 59-6032877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANDOLPH, JOHN C MR
505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 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/D
Name: AINSLIE, MICHAEL L MR
Address: 415 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP/D
Name: WATSON, H. MITCHELL MR
Address: 333 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: T/D
Name: MOORE, DUDLEY MR
Address: 220 EL BRAVO WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: RANDOLPH, CATER MR.
Address: 265 MIRAMAR WAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL L AINSLIE

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date