

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Feb 27, 2012
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
Name: WATSON, H. MITCHELL MR
Address: 400 N FLAGLER DRIVE, APT 1805
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

Title: D
Name: AINSLIE, MICHAEL MR.
Address: 415 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: 400 N FLAGLER DRIVE, APT 905
City-St-Zip: PALM BEACH, FL 33401 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: CATER RANDOLPH

S

02/27/2012

Electronic Signature of Signing Officer or Director

_____ Date