## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N48459

FILED Mar 01, 2005 Secretary of State

Entity Name: ROYAL PALM PLAYERS, INC.

Current Principal Place of Business: New Principal Place of Business:

333 PARK AVE. #4

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

P.O. BOX 954

BOCA GRANDE, FL 33921

FEI Number: 65-0330458 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BATSEL, C. GUY 1861 PLACIDA RD. SUITE 104

ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD ( ) Delete Title: DIR (X) Change ( ) Addition Name: RENAE, BAKER Name: CAREY, PATRICK

Name: RENAE, BAKER Name: CAREY, PATRICK

Address: 463 BLUE TEAL Address: GULF SHORES DRIVE SEAWATCH #2

City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921

Title: DIR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GRACE, JIM
 Name:

 Address:
 DAMIFIWILL
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

 $\label{eq:title:definition} \mbox{Title:} \qquad \mbox{DIR} \qquad \mbox{( ) Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TR} \qquad \mbox{(X) Change ( ) Addition}$ 

 Name:
 HEADINGTON, DAN
 Name:
 HEADINGTON, DAN

 Address:
 420 GULF BLVD
 Address:
 420 GULF BLVD

City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TYLER, CHARLIE
 Name:

 Address:
 PO BOX 1878/1940 W. 19TH STREET
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

Title: DIR () Delete Title: () Change () Addition

 Name:
 FLETCHER, ROBERT
 Name:

 Address:
 GILCHRIST AVE
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

Title: DIR ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 BERGER, FRED
 Name:
 BOWLER, ROSEMARY

 Address:
 186 CARRICK BEND LANE
 Address:
 407 LAFITTE ST

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

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: CHARLES TYLER PD 03/01/2005